#### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

| X                                       |                        |
|---|------------------------|
| In re:                                  | PROMESA<br>Title III   |
| THE FINANCIAL OVERSIGHT AND             | Title III              |
| MANAGEMENT BOARD FOR PUERTO RICO,       |                        |
|   | No. 17 BK 3283-LTS     |
| as representative of                    |                        |
| THE COMMONWEALTH OF PUERTO RICO, et al. | (Jointly Administered) |
| Debtors. <sup>1</sup>                   |                        |
| X                                       |                        |

#### **CERTIFICATE OF SERVICE**

I, Matthew Gonzalez, depose and say that I am employed by Prime Clerk LLC ("*Prime Clerk*"), the solicitation, notice, and claims agent for the Debtors in the above-captioned cases under Title III of the Puerto Rico Oversight, Management, and Economic Stability Act (PROMESA).

On September 27, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following documents to be served by the method set forth on the Master Service List attached hereto as **Exhibit A**:

- Notice of No Objection of Financial Oversight and Management Board for Puerto Rico to the Office of the Courts Administration of the Commonwealth of Puerto Rico's Motion for Leave to File Legal Brief as *amicus curiae* [Docket No. 18257]
- Sixteenth Notice of Transfer of Claims to Alternative Dispute Resolution [Docket No. 18259]

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<sup>&</sup>lt;sup>1</sup> The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17 BK 3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17 BK 3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17 BK 3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17 BK 3566-LTS) (Last Four Digits of Federal Tax ID: 9686); and (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17 BK 4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

On September 27, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following documents to be served by the method set forth on the Alternative Dispute Resolution Service List attached hereto as **Exhibit B**:

- Sixteenth Notice of Transfer of Claims to Alternative Dispute Resolution [Docket No. 18259]
- Alternative Dispute Resolution Procedures, a copy of which is attached hereto as <u>Exhibit</u>
   <u>C</u>

Dated: September 30, 2021

/s/ Matthew Gonzalez
Matthew Gonzalez

State of New York County of New York

Subscribed and sworn (or affirmed) to me on September 30, 2021, by Matthew Gonzalez, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

#### /s/ OLEG BITMAN

Notary Public, State of New York No. 01BI6339574 Qualified in Queens County Commission Expires April 4, 2024

2 SRF 56858

#### Exhibit A

| DESCRIPTION  | NAME                                     | ADDRESS  | EMAIL                               | METHOD OF SERVICE |
|--|--|--|-------------------------------------|-------------------|
|  |  | Attn: Ricardo Burgos-Vargas  |                                     |                   |
|  | 1001 1001                                | 434 Avenida Hostos   | rburgos@adameslaw.com               |                   |
| Co-Attorney for the Financial Oversight and Management Board as representative of the Debtors                                  | A&S Legal Studio, PSC                    | San Juan PR 00918  | ana @amgnrlaw aam                   | Email             |
|  |  |  | epo@amgprlaw.com                    |                   |
|  |  | Attent Frie Déves - Ochoo - Louvedon Armouro Dontolo - Alouvendro Concileo | larroyo@amgprlaw.com                |                   |
|  |  | Attn: Eric Pérez-Ochoa, Lourdes Arroyo Portela, Alexandra Casellas-        | acasellas@amgprlaw.com              |                   |
|  |  | Cabrera, Katarina Stipec Rubio, Sharlene M. Malavé-Vallines, Pedro         | loliver@amgprlaw.com                |                   |
| Counsel to National Public Finance Guarantee Corporation, Aurelius Investment, LLC, Aurelius Opportunities Fund, LLC, Lex      |  | Jimenez-Rodriguez, & Luis A. Oliver Fraticelli                             | kstipec@amgprlaw.com                |                   |
| Claims, LLC, and Voya Institutional Trust Company, Voya Institutional Trust Company, Plaintiff in Adversary Proceeding 17-     | -  |  | pjime@icepr.com                     | Final             |
| 00216, Abengoa S.A. and Abengoa Puerto Rico, S.E., and Consolidated Waste Services LLC   | PSC                                      | San Juan PR 00936-8294 Attn: Daniel Bustos, Chief Development Officer      |                                     | Email             |
|  |  | Excelerate Energy Limited Partnership                                      |                                     |                   |
|  |  |  | danial hustas @aysalarataanargu sam |                   |
| Aquirra Offshara Casport II.C  | Aguirra Offshara Caspart II.C            | 2445 Technology Forest Blvd., Level 6                                      | daniel.bustos@excelerateenergy.com  | For all           |
| Aguirre Offshore Gasport, LLC  | Aguirre Offshore Gasport, LLC            | The Woodlands TX 77381   | idizongoff@akingumn.com             | Email             |
| Counsel to Atlantic Medical Center, Inc., Camuy Health Services, Inc, Centro de Salud Familiar Dr. Julio Palmieri Ferri, Inc., |  | Attacks C Diseaseff Philip C Dublin Stephen M Boldini Brad M Kahn          | idizengoff@akingump.com             |                   |
| Ciales Primary Health Care Services, Inc., Corp. de Serv. Médicos Primarios y Prevención de Hatillo, Inc, Costa Salud, Inc.,   |  | Attn: Ira S. Dizengoff, Philip C. Dublin, Stephen M. Baldini, Brad M. Kahn | pdublin@akingump.com                |                   |
| Centro de Salud de Lares, Inc., Centro de Servicios Primarios de Salud de Patillas, Inc., Hospital General Castañer, Inc. and  | Aldia Comer Strange Herrer & Fold II D   | One Bryant Park  | sbaldini@akingump.com               |                   |
| Co-counsel to Cobra Acquisitions LLC   | Akin Gump Strauss Hauer & Feld LLP       | New York NY 10036  | bkahn@akingump.com                  | Email             |
|  |  | Attn: Thomas P. McLish, Scott M. Heimberg, Allison S. Thornton             | tmclish@akingump.com                |                   |
| Co composito Cobra Acquisitions II C   | Alin Compa Statement II. a. C. F. LLUS   | 2001 K Street, N.W.  | sheimberg@akingump.com              | F "               |
| o-counsel to Cobra Acquisitions LLC  | Akin Gump Strauss Hauer & Feld LLP       | Washington DC 20006  | athornton@akingump.com              | Email             |
|  |  | Attn: Ivan M. Castro Ortiz, Sheila J. Torres-Delgado, Claudio Aliff-Ortiz, | icastro@alblegal.net                |                   |
| Connected Theorem Binary Colored in his official connected and an habelf of the County of Donate Bina Blaintiff in Advancement |  | Eliezer Aldarondo-Ortiz, David R. Rodríguez-Burns                          | storres@alblegal.net                |                   |
| Counsel to Thomas Rivera - Schatz, in his official capacity and on behalf of the Senate of Puerto Rico, Plaintiff in Adversary |  | ALB Plaza, Suite 400   | ealdarondo@alblegal.net             |                   |
| Proceeding 18-00081/Defendant in Adv Case 19-00014 and Counsel to proposed Intervenor-Defendant Federación de                  |  | 16 Rd. 199   | drodriguez.alb@gmail.com            |                   |
| Alcaldes de Puerto Rico, Inc. in Adversary Proceeding 19-00393   | Aldarondo & López-Bras, P.S.C.           | Guaynabo PR 00969  | drodriguez@alblegal.net             | Email             |
|  |  | PO Box 7462  | alexandra.bigas@gmail.com           |                   |
| ounsel to Salvador Rovira Rodriguez, Salvador Rovira Rodriguez Attorneys at Law and Puerto Rico Legal Advocates, PSC           | Alexandra Bigas Valedon                  | Ponce PR 00732-7462  |                                     | Email             |
|  |  | Attn: Timmy Boyle  |                                     |                   |
|  | Alianza Comunitaria Ambientalista del    | Apartado 10140   | acasepr@gmail.com                   |                   |
| Counsel to Alianza Comunitaria Ambientalista del Sureste, Inc. (ACASE)   | Sureste, Inc.                            | Humacao PR 00972   |                                     | Email             |
| Counsel to Cooperativa De Ahorro Y Credito Dr. Manuel Zeno Gandia, Cooperativa De Ahorro Y Credito Abraham Rosa,               |  |  |                                     |                   |
| Cooperativa De Ahorro Y Credito De Aguada, Cooperativa De Ahorro Y Credito Vega Alta, Cooperativa De Ahorro Y Credito          |  |  |                                     |                   |
| El Valenciano, Fidecoop, Cooperativa De Ahorro Y Credito De Rincon, Cooperativa De Ahorro Y Credito De Lares Y Region          |  | Attn: Enrique M. Almeida Bernal and Zelma Dávila Carrasquillo              |                                     |                   |
| Central, Fondo de Inversión y Desarrollo Cooperativo, Inc., Cooperativa De Ahorro Y Credito De Ciales, Cooperativa De          |  | PO Box 191757  |                                     |                   |
| Ahorro Y Credito Juana Diaz  | Almeida & Dávila, P.S.C.                 | San Juan PR 00919-1757   |                                     | First Class Mail  |
|  |  | Attn: Judith Rivlin, Teague P. Paterson, & Michael L. Artz                 | jrivlin@afscme.org                  |                   |
|  |  | 1101 17th Street NW  | tpaterson@afscme.org                |                   |
| Counsel to American Federation of State, County and Municipal Employees, Intervenor in Adversary Proceeding 17-00250           | American Federation of State, County and |  | martz@afscme.org                    |                   |
| and Plaintiff in Adversary Proceeding 18-00134   | Municipal Employees                      | Washington DC 20011  |                                     | Email             |
|  |  | Attn: Sonali Nijhawan  |                                     |                   |
|  |  | 1201 New York Ave., NW   |                                     |                   |
| Federal Agency   | AmeriCorps                               | Washington DC 20525  |                                     | First Class Mail  |
|  |  | Attn: Mark Fredericks, Francisco De Armas                                  |                                     |                   |
|  |  | Ponce de Leon Ave. #1519   | mfredericks@amerinatls.com          |                   |
|  |  | Firstbank Bldg., Suite 1406  | fdearmas@ciacpr.com                 |                   |
| AmeriNational Community Services, LLC as servicer for the GDB Debt Recovery Authority  | AmeriNat                                 | San Juan PR 00908  |                                     | Email             |
| Counsel to Levy Echeandia Trust, Inmobiliaria Levy, Inc., Francisco Levy Hijo, Inc., Ricardo Levy Echeandia and Lourdes Arce   |  | PO Box 195355  |                                     |                   |
| Rivera, and Laura Levy   | Andrés L. Córdova                        | San Juan PR 00919-533  | acordova@juris.inter.edu            | Email             |
|  |  | Attn: Raymond Texidor  |                                     |                   |
|  |  | PO Box 810190  |                                     |                   |
| Antilles Power Depot, Inc.   | Antilles Power Depot, Inc.               | Carolina PR 00981-0190   |                                     | First Class Mail  |
| Counsel to Sistema de Retiro de la Universidad de Puerto Rico, Marathon Asset Management, LP, Solus Alternative Asset          |  | Attn: Kelly Rivero Alen, Jose L. Ramirez-Coll & Carolina V. Cabrera Bou    | Jramirez@amrclaw.com                |                   |
| Management LP, Sola Ltd, Ultra Master Ltd, Ultra NB LLC, Solus Opportunities Fund 5 LP, AES Puerto Rico, L.P., Arc             |  | PO Box 13128   | Kellyrivero@hotmail.com             |                   |
| American, Inc., and Duff & Phelps LLC  | Antonetti Montalvo & Ramirez Coll        | San Juan PR 00908  | ccabrera@amrclaw.com                | Email             |
|  |  | G.PO Box 7764  | antoniofuentesgonzalez@yahoo.com    |                   |
| Counsel to Antonio Fuentes González, María Y. Viguie Fernández and the conjugal partnership constituted by them                | Antonio Fuentes-González                 | Ponce PR 00732-7764  |                                     | Email             |
|  |  | Attn: Moraima S. Ríos Robles & Jessica A. Figueroa-Arce                    |                                     |                   |
| Counsel to Whitebox Asymmetric Partners, LP, et al., Co-Counsel to Whitebox Multi-Strategy Partners, L.P., Whitebox            |  | PMB 688  | mrios@arroyorioslaw.com             |                   |
| Asymmetric Partners, L.P., Whitebox Institutional Partners, L.P., Whitebox Term Credit Fund I L.P., Pandora Select Partners    | ,  | 1353 Ave. Luis Vigoreaux   | jfigueroa@arroyorioslaw.com         |                   |
| L.P., Defendant 27k, Defendant 28k, Defendant 48k, Defendant 55H, and Defendant 56H  | Arroyo & Rios Law Offices, PSC           | Guaynabo PR 00966  |                                     | Email             |

| DESCRIPTION  | NAME                                      | ADDRESS  | EMAIL                                | METHOD OF SERVICE |
|--|---|--|--------------------------------------|-------------------|
|  |   | 200 Rano Blvd. #4C-27  | Arthursail@stny.rr.com               |                   |
| nterested Party  | Arthur Samodovitz                         | Vestal NY 13850  |                                      | Email             |
|  | Asociación de Empleados Gerenciales del   | PO Box 71325 Suite 84  |                                      |                   |
| sociación de Empleados Gerenciales del Fondo del Seguro del Estado   | Fondo del Seguro del Estado               | San Juan PR 00936  |                                      | First Class Mail  |
|  |   | PO Box 331709  |                                      |                   |
| autonomous Municipality of Ponce, creditor and party-in-interest   | Autonomous Municipality of Ponce          | Ponce PR 00733-1709  |                                      | First Class Mail  |
|  |   | Attn: Xavier Carol   |                                      |                   |
|  |   | Urb. Matienzo Cintron  |                                      |                   |
|  |   | Calle Montellano 518   | xavier.carol@abertis.com             |                   |
| utopistas de PR, LLC   | Autopistas de PR, LLC                     | San Juan PR 00923  |                                      | Email             |
|  | · · ·                                     | Attn: Julian Fernandez   |                                      |                   |
|  |   | 48 Carr. 165   | julian.fernandez@metropistas.com     |                   |
|  | Autopistas Metropolitanas de Puerto Rico, |  | gonzalo.alcalde@metropistas.com      |                   |
| utopistas Metropolitanas de Puerto Rico, LLC   | LLC                                       | Guaynabo PR 00968-8033   | yanira.belen@metropistas.com         | Email             |
| acopistas Metropolitarias de l'acres Mos, Ele  |   | Attn: David M. Powlen, Esq., Kevin Collins, Esq.                       | yanna.belen@metropistas.com          | Linan             |
|  |   | 1000 N. West Street  | david.powlen@btlaw.com               |                   |
|  |   | Suite 1500   | kevin.collins@btlaw.com              |                   |
| Journal to Rocha Diagnostics Corneration   | Parnos & Thornburg LLD                    |  | KEVIII.COIIIII3@DUAW.COIII           | Ema:I             |
| ounsel to Roche Diagnostics Corporation  | Barnes & Thornburg, LLP                   | Wilmington DE 19801  |                                      | Email             |
|  |   | Attn: Antonio Bauza-Santos, Guillermo J. Silva-Wiscovich               | antonia hausa Okiasla                |                   |
|  | B B                                       | PO Box 13669   | antonio.bauza@bioslawpr.com          |                   |
| Counsel to Wal-Mart Puerto Rico, Inc.  | Bauza Brau Irizarry & Silva               | San Juan PR 00908  | gsilva@bioslawpr.com                 | Email             |
|  |   | Attn: James Belk-Arce & Carlos J. Grovas-Porrata                       |                                      |                   |
|  |   | PO Box 194927  | belkgrovas@gmail.com                 |                   |
| ounsel to Mitsubishi Motor Sales of Caribbean, Inc.  | Belk & Grovas Law Offices                 | San Juan PR 00919-4927   |                                      | Email             |
|  |   | Attn: A.J. Bennazar-Zequeira, Héctor M. Mayol Kauffmann, Francisco del | ajb@bennazar.org                     |                   |
|  |   | Castillo Orozco  | bgm.csp@bennazar.org                 |                   |
|  |   | Edificio Union Plaza, Piso 17, Oficina 1701                            | hector.mayol@bennazar.org            |                   |
|  |   | Avenida Ponce de León #416   | francisco.delcastillo@bennazar.org   |                   |
| Counsel to the Official Committee of Retired Employees of Puerto Rico & the Official Committee of Retirees                 | Bennazar, García & Milián, C.S.P.         | Hato Rey, San Juan PR 00918  | _                                    | Email             |
| · ·  | · · · · · · · · · · · · · · · · · · ·     | Attn: José J. Sánchez Vélez, Esq. & Reggie Diaz Hernandez, Esq.        |                                      |                   |
|  |   | Edificio Ochoa Suite 200   | jsanchez@bdslawpr.com                |                   |
|  |   | 500 Calle de la Tanca  | rdiaz@bdslawpr.com                   |                   |
| Counsels for Tradewinds Energy Barceloneta, LLC and Tradewinds Energy Vega Baja, LLC                                       | Bermúdez Díaz & Sánchez LLP               | San Juan PR 00901  | raidze zasiawpriesiii                | Email             |
| counsels for tradewinds Energy Burceloneta, Lee and tradewinds Energy vega baja, Lee                                       | Definition 2 Diaz & Sanchez Eli           | Attn: Carlos Bobonis González, Enrique G. Figueroa-Llinás              | cbg@bobonislaw.com                   | Liliali           |
| Counsel to the University of Puerto Rico and, in his official capacity, Dr. Darrel Hillman, Co-Counsel to Bank of America, |   | 129 De Diego Avenue  | efl@bobonislaw.com                   |                   |
|  | Debanis Debanis & Dedriguez Deventud      | San Juan PR 00911-1927   | en@bobonisiaw.com                    | 5                 |
| N.A., Co-Counsel to Merrill Lynch, Pierce, Fenner & Smith Inc., and Merrill Lynch Capital Services, Inc.                   | Bobonis, Bobonis & Rodriguez Poventud     |  | sbest@brownrudnick.com               | Email             |
| Claims Council to The Financial Oversight and Management Deard for Duerte Disc, esting through its Cresial Claims          |   | Attn: Stephen A. Best, Esq., Benjamin G. Chew, Esq.                    |                                      |                   |
| Claims Counsel to The Financial Oversight and Management Board for Puerto Rico, acting through its Special Claims          | Dec. of Declaration                       | 601 Thirteenth Street NW   | bchew@brownrudnick.com               |                   |
| Committee  | Brown Rudnick LLP                         | Washington DC 20005  |                                      | Email             |
|  |   | Attn: Sunni P. Beville, Esq.   | also the Charles                     |                   |
| Claims Counsel to The Financial Oversight and Management Board for Puerto Rico, acting through its Special Claims          |   | One Financial Center   | sbeville@brownrudnick.com            |                   |
| Committee  | Brown Rudnick LLP                         | Boston MA 02111  |                                      | Email             |
|  |   | Attn: Shawn M. Christianson, Esq. & Valerie Bantner Peo, Esq.          | schristianson@buchalter.com          |                   |
|  |   | 55 Second Street, 17th Floor   | vbantnerpeo@buchalter.com            |                   |
| Counsel to Oracle America, Inc. and Oracle Caribbean, Inc.   | Buchalter, A Professional Corporation     | San Francisco CA 94105-3493  |                                      | Email             |
|  |   | Attn: Jessica E. Méndez Colberg, Esq.                                  |                                      |                   |
| Counsel to Unión de Trabajadores de la Industria Eléctrica y Riego & Asociación de Profesoras & Profesores del Recinto     |   | Urb. Constancia  |                                      |                   |
| Iniversitario de Mayagüez, Inc. and Hermandad de Empleados del Fondo del Seguro del Estado, Inc, et al. Plaintiff in       |   | 2803 Calle San Francisco   |                                      |                   |
| Adversary Proceeding 18-00091  | Bufete Emmanuelli, C.S.P.                 | Ponce PR 00717   | jessica@bufete-emmanuelli.com        | Email             |
| Counsel to Sistema de Retiro de los Empleados de la Autoridad de Energía Eléctrica, Union de Empleados de la Corporacio    | n   |  |                                      |                   |
| lel Fondo del Seguro del Estado, Asociacion de Empleados Gerenciales del Fondo del Seguro del Estado Corp., Union de       |   |  |                                      |                   |
| леdicos de la Corporacion del Fondo del Seguro del Estado Corp., Prosol-Utier and Federación de Maestros de Puerto Ric     |   |  | rolando@bufete-emmanuelli.com        |                   |
| nd Sistema de Retiro de los Empleados de la Autoridad de Energa Elctrica (SREAEE), Asociación de Profesores y Profesora    |   | Attn: Rolando Emmanuelli Jiménez, Jessica E. Méndez Colberg, Wilbert   | jessica@bufete-emmanuelli.com        |                   |
| lel Recinto Universitario de Mayagüez, Inc. ("APRUM"), Plaintiff in Adversary Proceeding 17-00197, Hermandad de            |   | López Moreno   | notificaciones@bufete-emmanuelli.com |                   |
| impleados del Fondo del Seguro del Estado, Inc., et al. Plaintiff in Adversary Proceeding 18-00091, and Unión de           |   | PO Box 10779   | wilbert_lopez@yahoo.com              |                   |
|  | Bufata Emmanualli: C.C.D.                 |  |                                      | Free!             |
| rabajadores de la Industria Eléctrica y Riego ("UTIER")  | Bufete Emmanuelli, C.S.P.                 | Ponce PR 00732   | remmanuelli@me.com                   | Email             |

| DESCRIPTION  | NAME                                  | ADDRESS  | EMAIL                                   | METHOD OF SERVICE |
|--|---------------------------------------|--|---|-------------------|
| Counsel to Sistema de Retiro de los Empleados de la Autoridad de Energía Eléctrica, Union de Empleados de la Corporacion   |                                       |  |   |                   |
| lel Fondo del Seguro del Estado, Asociacion de Empleados Gerenciales del Fondo del Seguro del Estado Corp., Union de   |                                       |  |   |                   |
| Nedicos de la Corporacion del Fondo del Seguro del Estado Corp., Prosol-Utier and Federación de Maestros de Puerto Ricc  |                                       | Attn: Rolando Emmanuelli Jiménez, Jessica E. Méndez Colberg, Wilbert     | rolando@bufete-emmanuelli.com           |                   |
| ind Sistema de Retiro de los Empleados de la Autoridad de Energa Elctrica (SREAEE), Asociación de Profesores y Profesora   | s                                     | López Moreno, Wendolyn Torres Rivera                                     | jessica@bufete-emmanuelli.com           |                   |
| del Recinto Universitario de Mayagüez, Inc. ("APRUM"), Plaintiff in Adversary Proceeding 17-00197, Hermandad de  |                                       | 472 Tito Castro Ave  | notificaciones@bufete-emmanuelli.com    |                   |
| Empleados del Fondo del Seguro del Estado, Inc , et al. Plaintiff in Adversary Proceeding 18-00091, and Unión de   |                                       | Edificio Marvesa, Suite 106  | wilbert_lopez@yahoo.com                 |                   |
| Frabajadores de la Industria Eléctrica y Riego Inc ("UTIER")   | Bufete Emmanuelli, C.S.P.             | Ponce PR 00716   | wendolyn@bufete-emmanuelli.com          | Email             |
| Counsel to Morovis Community Health Center, Corporacion De Servicios De Salud Y Medicina De Avanzada, HPM  |                                       | Attn: María Celeste Rodríguez Miranda                                    |   |                   |
| Foundation, Inc., Concilio De Salud Integral De Loiza, Inc., & Neomed Center, Inc., Attorneys for Migrant Health Center,   |                                       | PO Box 365072  | mcrm100@msn.com                         |                   |
| nc., Attorneys for Migrant Health Center, Inc., Attorneys for Salud Integral en la Montana   | Bufete Rodríguez Miranda, C.S.P.      | San Juan PR 00936-5072   |   | Email             |
|  |                                       | Attn: Adam M. Langley, James E. Bailey III                               |   |                   |
|  |                                       | Crescent Center, Suite 500   |   |                   |
|  |                                       | 6075 Poplar Avenue   | adam.langley@butlersnow.com             |                   |
| Counsel to Financial Guaranty Insurance Company  | Butler Snow, LLP                      | Memphis TN 38187   | jeb.bailey@butlersnow.com               | Email             |
|  | ,                                     | Attn: Christopher R. Maddux & J. Mitchell Carrington                     | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                   |
|  |                                       | 1020 Highland Colony Parkway   | chris.maddux@butlersnow.com             |                   |
|  |                                       | Suite 1400   | mitch.carrington@butlersnow.com         |                   |
| Counsel to Financial Guaranty Insurance Company  | Butler Snow, LLP                      | Ridgeland MS 39157   | interned in geong sacretone meeting     | Email             |
| The state of the s |                                       | Attn: Martin Sosland, Esq.   | martin.sosland@butlersnow.com           |                   |
|  |                                       | 2911 Turtle Creek Blvd.  | Chris.Maddux@butlersnow.com             |                   |
|  |                                       | Suite 1400   | Mitch.Carrington@butlersnow.com         |                   |
| Counsel to Financial Guaranty Insurance Company  | Butler Snow, LLP                      | Dallas TX 75219  | Whiteh.earthigton@buttershow.com        | Email             |
| Counsel to Financial Guaranty insurance Company  | Butter Snow, LLF                      | Attn: Stanford G. Ladner   |   | EIIIdii           |
|  |                                       | 1700 Broadway, 41st Floor  | stan.ladner@butlersnow.com              |                   |
| Counsel to Financial Guaranty Insurance Company  | Butler Snew LLD                       | New York NY 10019  | Stan.launer@butlersnow.com              | F.m.o.il          |
| Counsel to Financial Guaranty insurance Company  | Butler Snow, LLP                      | Attn: Carmen D. Conde Torres, Esq. & Luisa S. Valle Castro, Esq.         | condecarmen@condelaw.com                | Email             |
|  |                                       |  |   |                   |
| Causanta Whitefigh Fugura, Haldings, H.C. Integra Design Craus, DCC Hualles Thorony, Care, and Draceses de Informatica   |                                       | San Jose Street #254   | ls.valle@condelaw.com                   |                   |
| Counsel to Whitefish Energy Holdings, LLC, Integra Design Group, PSC, Huellas Therapy, Corp. and Procesos de Informatica   |                                       | Suite 5  | notices@condelaw.com                    |                   |
| ., Bacardi International Limited, Bacardi Corporation, Institucion Educativa Nets, LLC   | C. Conde & Assoc.                     | Old San Juan PR 00901-1253   | howard.hawkins@cwt.com                  | Email             |
|  |                                       |  | _                                       |                   |
|  |                                       |  | mark.ellenberg@cwt.com                  |                   |
|  |                                       |  | ellen.halstead@cwt.com                  |                   |
|  |                                       | Attn: Howard R. Hawkins, Jr., Mark C. Ellenberg, Ellen M. Halstead,      | thomas.curtin@cwt.com                   |                   |
|  |                                       | Thomas J. Curtin, Casey J. Servais, Nathan Bull, William J. Natbony, and | casey.servais@cwt.com                   |                   |
|  |                                       | Jaclyn A. Hall   | NATHAN.BULL@CWT.com                     |                   |
|  |                                       | 200 Liberty Street   | bill.natbony@cwt.com                    |                   |
| Counsel to Assured Guaranty Corp. and Assured Guaranty Municipal Corp.   | Cadwalader, Wickersham & Taft, LLP    | New York NY 10281  | jaclyn.hall@cwt.com                     | Email             |
|  |                                       | Attn: Mark Ellenberg, Esq.   |   |                   |
|  |                                       | 700 Sixth Street, NW   | mark.ellenberg@cwt.com                  |                   |
| Counsel to Assured Guaranty Corp.  | Cadwalader, Wickersham & Taft, LLP    | Washington DC 20001  |   | Email             |
|  |                                       | Attn: Ileana M. Oliver Falero, Esq., Charles E. Vilaro Valderrabano      |   |                   |
|  |                                       | MCS Plaza, Suite A-267   |   |                   |
| Counsel to Defendants GDB Debt Recovery Authority and its Trustees Mathew Karp, Jorge L. Padilla, and David Pauker, in   |                                       | 255 Ave. Ponce de Leon   | ioliver@ccsllp.com                      |                   |
| their official capacities, and Inspectorate America Corporation, GDB Debt Recovery Authority   | Cancio Covas & Santiago, LLP          | San Juan PR 00917  | cvilaro@ccsllp.com                      | Email             |
|  |                                       | Attn: Arturo Diaz-Angueira & Katiuska Bolanos-Lugo, Carlos M. Rivera-    |   |                   |
|  |                                       | Vicente  | Adiaz@cnrd.com                          |                   |
|  |                                       | PO Box 364966  | Kbolanos@cnrd.com                       |                   |
| Counsel to Puerto Rico Fiscal Agency and Financial Advisory Authority, as fiscal agent for Puerto Rico Electric Power  |                                       | 403 Munoz Rivera Avenue  | avalencia@cnrd.com                      |                   |
| Authority, Cooperativa de Farmacias Puertorriqueñas (COOPHARMA)  | Cancio, Nadal, Rivera & Diaz, PSC     | San Juan PR 00918-3345   | crivera@cnr.law                         | Email             |
|  |                                       | Attn: Jose F. Cardona Jimenez  |   |                   |
| Counsel to Constructora Santiago II, Corp., Tamrio Inc., Peerless Oil & Chemicals, Inc., Ferrovial Agroman, SA & TEC   |                                       | PO Box 9023593   |   |                   |
| General Contractors, Corp. (TEC), Jimenez-Gandara Estate and Dr. Carlos Suarez Vazquez   | Cardona-Jimenez Law Offices, PSC      | San Juan PR 00902-3593   | jf@cardonalaw.com                       | Email             |
| •  | ,                                     | Attn: Dr. Sylivia Lourdes de la Peña                                     |   |                   |
|  |                                       | PO Box 11691   | delapena.sylvia@gmail.com               |                   |
| Caribbean Hospital Corporation   | Caribbean Hospital Corporation        | San Juan PR 00922  | , , ,                                   | Email             |
| report for the second  |                                       | PO Box 7743  | carla.rodriguezbernier@yahoo.com        |                   |
| Counsel to Norma Bernier Casanova, Creditor  | Carla T. Rodríguez Bernier            | Ponce PR 00732   | January Grandshom                       | Email             |
| Counsel to Cooperativa A/C Vegabajeña, Cooperativa A/C Roosevelt Roads, Quality Equipment, Inc., and Cooperativa A/C   | Carlos A. Quilichini Paz & Jessica M. | PO Box 9020895   | quilichinipazc@microjuris.com           |                   |
|  |                                       |  | 1-1 · · · · · · · · · · · · · · · · · · | 1                 |
| La Comerieña   | Quilichini Ortiz                      | San Juan PR 00902-0895   |   | Email             |

| DESCRIPTION  | NAME                                     | ADDRESS  | EMAIL  | METHOD OF SERVICE |
|--|--|--|--|-------------------|
|  |  | Attn: Carlos C. Alsina Batista   |  |                   |
|  |  | 1519 Ponce De León Ave.  |  |                   |
|  |  | Firstbank Bldng., Suite 513  |  |                   |
| Counsel to Aida Rossy Clemente and Local Counsel to KDC Solar LLC  | Carlos Alsina Batista Law Offices, PSC   | San Juan PR 00909  | calsina@prquiebra.com  | Email             |
|  |  | PO Box 810412  | carloscardonafe@hotmail.com  |                   |
| Counsel to Puerto Rico Land Administration   | Carlos E. Cardona-Fernández              | Carolina PR 00981-0412   |  | Email             |
| Counsel to Carlos J. Mendez Nunez, in his official capacity and on behalf of the House of Representatives of Puerto Rico,  | Carles E. Birrara Instinions             | C-2 C/6 Urb. Terrazas de Cupey   | lcdo.carlos.e.riverajustiniano@gmail.com   |                   |
| Plaintiff in Adversary Proceeding 18-00081   | Carlos E. Rivera-Justiniano              | Trujillo Alto PR 00976   |  | Email             |
|  |  | Attn: Carlos M. Vergne Vargas  24 Mariana Bracetti                         |  |                   |
|  |  | 2nd Floor  | carlocyorgno@aal.com   |                   |
| Counsel to Cooperativa De Ahorro Y Crédito De Isabela  | Carlos M. Vergne Law Offices             | San Juan PR 00925  | carlosvergne@aol.com   | F:I               |
| Courser to Cooperativa de Ariorro y Credito de Isabeia   | Carlos IVI. Vergrie Law Offices          | Sali Juali PR 00925  | hburgos@cabprlaw.com   | Email             |
|  |  | Attn: Heriberto Burgos Pérez, Ricardo F. Casellas-Sánchez, Diana Pérez-    | rcasellas@cabprlaw.com   |                   |
|  |  | Seda, Mariano A. Mier Romeu  | dperez@cabprlaw.com  |                   |
|  |  | PO Box 364924  | mmier@cabprlaw.com   |                   |
| Counsel to Assured Guaranty Corp. and Assured Guaranty Municipal Corp.   | Casellas Alcover & Burgos, PSC           | San Juan PR 00936-4924   | miner & caspilaw.com   | Email             |
| Counsel to Assured Gadranty Corp. and Assured Gadranty Manicipal Corp.   | easenas / neover a Bargos, 1 se          | Attn: Diana M. Batlle-Barasorda, Esq., Ericka C. Montull-Novoa, Esq., Luis |  | Eman              |
|  |  | Torres   | dbatlle@cstlawpr.com   |                   |
|  |  | El Caribe Office Building  | emontull@cstlawpr.com  |                   |
| $\mathbf{I}$   |  | 53 Palmeras Street, Ste. 1601  | ltorres@cstlawpr.com   |                   |
| Counsel to the Official Committee of Unsecured Creditors, Baxter Sales & Distribution Puerto Rico Corp. (Top 20 Creditor)  | Casillas, Santiago & Torres, LLC         | San Juan PR 00901-2419   | in the state of th | Email             |
|  |  | Attn: Ericka C. Montull-Novoa, Juan C. Nieves-González, Luis R. Ramos      |  |                   |
|  |  | Cartagena  | jcasillas@cstlawpr.com   |                   |
| Counsel to Baxter Sales & Distribution Puerto Rico Corp. (Top 20 Creditor) & Genesis Security Services, Inc., Universal    |  | PO Box 195075  | jnieves@cstlawpr.com   |                   |
| Insurance Company  | Casillas, Santiago & Torres, LLC         | San Juan PR 00919-5075   | lramos@cstlawpr.com  | Email             |
|  |  | Attn: Luis F. Llach-Zúñiga   | ·  |                   |
|  |  | PO Box 195075  |  |                   |
| al Counsel to the Official Committee of Unsecured Creditors for all Title III Debtors (other than COFINA)                  | Casillas, Santiago & Torres, LLC         | San Juan PR 00919-5075   | Illach@cstlawpr.com  | Email             |
|  |  | Puerto Rico Chambers Copy  |  |                   |
|  |  | Daniel Patrick Moynihan United States Courthouse                           |  |                   |
|  |  | 500 Pearl St., Suite No. 3212  |  |                   |
| United States District Court for the District of Puerto Rico   | Chambers of Honorable Laura Taylor Swain | New York NY 10007-1312   | SwainDPRCorresp@nysd.uscourts.gov  | Email             |
|  |  | Attn: Charles A. Cuprill–Hernández   |  |                   |
|  |  | 356 Fortaleza Street   |  |                   |
| Counsel to Pedro L. Casasnovas Balado, Olga I. Trinidad Nieves, Raúl E. Casasnovas Balado, Lolita Gandarilla de Casasnovas | ,  | Second Floor   | ccuprill@cuprill.com   |                   |
| Luis A Rivera Siaca, & Asociación de Empleados del Estado Libre Asociado de Puerto Rico, Sucesion Pastor Mandry Mercad     | Charles A. Cuprill, PSC, Law Offices     | San Juan PR 00901  |  | Email             |
|  |  | Attn: Charlie M. Hernández   |  |                   |
|  |  | 206 Tetuán Street, Suite 701   | charliehernandezlaw@gmail.com  |                   |
| Attorneys for Proposed Amicus Curiae the Autonomous Municipality of San Juan   | Charlie Hernandez Law Offices            | Old San Juan PR 00901-1839   |  | Email             |
|  |  |  | rnies@csglaw.com   |                   |
|  |  | Attn: Robert E. Nies, George A. Spadoro, Marc R. Lepelstat, Michael R.     | gspadoro@csglaw.com  |                   |
|  |  | Caruso   | mlepelstat@csglaw.com  |                   |
|  |  | One Boland Drive   | mcaruso@csglaw.com   |                   |
| Counsel to Arc American, Inc.  | Chiesa Shahinian & Giantomasi PC         | West Orange NJ 07052   | 6.1101   | Email             |
|  |  |  | softedal@choate.com  |                   |
|  |  |  | mbarulli@choate.com  |                   |
|  |  | Attn: Saige Jutras Oftedal & Douglas R. Gooding                            | jsantiago@choate.com   |                   |
|  |  | Two International Place  | dgooding@choate.com  |                   |
| Counsel to John Hancock Investments  | Choate, Hall & Stewart, LLP              | Boston MA 02110  |  | Email             |
|  | Coalición de Organizaciones Anti         | Attn: Myrna Conty  |  |                   |
| Coursel to Coolisián de Organisaciones Anti-Instrumentán Ins. (COAI). A situad del Río Co                                  | Incineración, Inc. & Amigos del Río      | Valle Escondido #9   | gmchg24@gmail.com  | F '1              |
| Counsel to Coalición de Organizaciones Anti Incineración, Inc. (COAI), Amigos del Río Guaynabo, Inc. (ARG)                 | Guaynabo, Inc.                           | Guaynabo PR 00971-8000   |  | Email             |
|  |  | Attn: Eduardo J. Cobián Roig   | advanda @ashisansis  |                   |
| Coursel to Internet d Assumption Courses   | Cabién Bain La COSS                      | PO Box 9478  | eduardo@cobianroig.com   | - ·               |
| Counsel to Integrand Assurance Company   | Cobián Roig Law Offices                  | San Juan PR 00908-9478   |  | Email             |
|  |  | Attn: Peter D. DeChiara  | adoshions @course  |                   |
|  | Cahan Waiss and C                        | 330 West 42nd Street   | pdechiara@cwsny.com  | - ·               |
| Counsel to Service Employees International Union and United Auto Workers International Union                               | Cohen, Weiss and Simon, LLP              | New York NY 10036-6979   |  | Email             |

| DESCRIPTION  | NAME                                     | ADDRESS  | EMAIL  | METHOD OF SERVICE |
|--|--|--|--|-------------------|
|  |  | Attn: Francisco E. Colón Ramírez   |  |                   |
|  |  | 1225 Ponce de León Ave   |  |                   |
| Counsel to Gladys García Rubiera, et al. v. Hon. Luis G. Fortuño, et al; and Gladys García Rubiera, et al, v. Asociación de  |  | VIG Tower Ste 1503   |  |                   |
| Suscripción Conjunta, et al, Civil Number K DP2001-1441  | Colón Ramírez, LLC                       | San Juan PR 00907  | fecolon@colonramirez.com   | Email             |
| Suscripcion conjunta, et al, et il ramber R B1 2001 1111   | Colon Narmi C2, EEC                      | Attn: Víctor Alvarado  |  | Eman              |
|  |  | Urb. Las Mercedes  |  |                   |
|  |  | Calle 13 #71   | valvarados@gmail.com   |                   |
| Councel to Comité Diélogo Ambiental, Inc. (CDA)  | Comité Diélage Ambiental Inc             | Salinas PR 00751   | vaivai auos@giiiaii.com  | F:I               |
| Counsel to Comité Diálogo Ambiental, Inc. (CDA)  | Comité Diálogo Ambiental, Inc.           |  |  | Email             |
|  |  | Attn: Lydia Díaz   | a la companya de la c |                   |
|  |  | HC04 Box 6901  | ausubopr88@gmail.com   |                   |
| Counsel to Comité Yabucoeño Pro-Calidad de Vida, Inc. (YUCAE)  | Comité Yabucoeño Pro-Calidad de Vida, In |  |  | Email             |
|  |  | Attn: Eng. José López  |  |                   |
|  |  | PO Box 364925  | jlopez@constructorasantiago.com  |                   |
| Constructora Santiago II, Corp.  | Constructora Santiago II, Corp.          | San Juan PR 00936-4925   |  | Email             |
|  |  | Attn: Brian M. Dick Biascoechea  |  |                   |
|  |  | #403 Calle 12 de Octubre   |  |                   |
|  |  | Urb. El Vedado   |  |                   |
| Counsel to Ad Hoc Group of Noteholders of FGIC-Insured Notes   | Cordova & Dick, LLC                      | San Juan PR 00918  | bmd@bmdcounselors.com  | Email             |
| <u> </u>   | ,  | Attn: Brian M. Dick Biascoechea  |  | 1.5               |
|  |  | PO Box 194021  |  |                   |
| Counsel to Ad Hoc Group of Noteholders of FGIC-Insured Notes   | Cordova & Dick, LLC                      | San Juan PR 00919-4021   | bmd@bmdcounselors.com  | Email             |
| eduliser to Ad Floe Group of Noteholders of Figie Insured Notes  | COI GOVA & DICK, LLC                     | Attn: Brian M. Dick Biascoechea  | billide billideodiliselolis.com  | Lillaii           |
|  |  | #403 Calle 12 de Octubre   |  |                   |
|  |  |  |  |                   |
|  |  | Urb. El Vedado   |  |                   |
| Counsel to Ad Hoc Group of Noteholders of FGIC-Insured Notes   | Córdova & Dick, LLC                      | San Juan PR 00918  | bmd@cordovadick.com  | Email             |
|  |  | Attn: Brian M. Dick Biascoechea  |  |                   |
|  |  | PO Box 194021  |  |                   |
| Counsel to Ad Hoc Group of Noteholders of FGIC-Insured Notes   | Córdova & Dick, LLC                      | San Juan PR 00919-4021   | bmd@cordovadick.com  | Email             |
| Counsel to the QTCB Noteholder Group (Canyon Capital Advisors LLC, River Canyon Fund Management, LLC, Davidson               |  |  |  |                   |
| Kempner Capital Management LP, OZ Management LP, OZ Management LP, OZ Management II LP) and to Davidson                      |  |  |  |                   |
| Kempner Distressed Opportunities Fund L.P., Davidson Kempner Distressed Opportunities International Ltd., Davidson           |  |  |  |                   |
| Kempner Institutional Partners, L.P., Davidson Kempner International, Ltd., Davidson Kempner Partners, M.H. Davidson &       |  |  |  |                   |
| Co., Gordel Capital Limited, Sculptor Credit Opportunities Master Fund, Ltd. (f/k/a OZ Credit Opportunities Master Fund,     |  |  |  |                   |
| Ltd.), Sculptor Enhanced Master Fund, Ltd. (f/k/a OZ Enhanced Mater Fund, Ltd.), Sculptor GC Opportunities Master Fund,      |  |  |  |                   |
| Ltd. (f/k/a OZ GC Opportunities Master Fund, Ltd.), Sculptor Capital LP (f/k/a OZ Management LP), Sculptor Master Fund,      |  |  |  |                   |
|  |  | Attn: Roberto Abesada-Agüet, Sergio E. Criado & Rocío Del Mar Valentín   |  |                   |
| Ltd. (f/k/a OZ Master Fund, Ltd.), and Sculptor SC II, LP (f/k/a OZSC II L.P.),Canyon Balanced Master Fund, Ltd., Canyon Blu |  | Colón  |  |                   |
| Credit Investment Fund L.P., Canyon Distressed Opportunity Investing Fund II, L.P., Canyon Distressed Opportunity Master     |  | Centro Internacional de Mercadeo, Torre II   | ra@calopsc.com   |                   |
| Fund II, L.P., Canyon NZ-DOF Investing, L.P., Canyon Value Realization Fund, L.P., Canyon Value Realization MAC 18, Ltd.,    | Common Acouada C Abasada Laur Offices    | , and the second |  |                   |
| Canyon-ASP Fund, L.P., Canyon-GRF Master Fund II, L.P., Canyon-SL Value Fund, L.P, EP Canyon LTD, and the Canyon Value       |  | # 90 Carr. 165, Suite 407  | scriado@calopsc.com  |                   |
| Realization Master Fund, L.P.  | PSC                                      | Guaynabo PR 00968  | rvalentin@calopsc.com  | Email             |
|  |  | Attn: Ramón Coto-Ojeda & Gladira Robles-Santiago   |  |                   |
|  |  | MCS Plaza, Suite 800   | rco@crlawpr.com  |                   |
|  |  | 255 Ponce de León Ave.   | gar@crlawpr.com  |                   |
| Counsel to Metric Engineering, Inc.  | Coto & Associates                        | Hato Rey PR 00918  |  | Email             |
|  |  | Attn: Ramón Coto-Ojeda & Gladira Robles-Santiago   | rco@crlawpr.com  |                   |
|  |  | PO Box 71449   | gar@crlawpr.com  |                   |
| Counsel to Metric Engineering, Inc.  | Coto & Associates                        | San Juan PR 00936-8549   |  | Email             |
|  |  | PO Box 223   | dmolinalaw@gmail.com   |                   |
| Counsel to Roche Diagnostics Corporation   | Daniel Molina López, Esq.                | Las Piedras PR 00771   |  | Email             |
| · · · · · · · · · · · · · · · · · · ·  | . , ,                                    | PO Box 364463  | davidcarrionb@aol.com  |                   |
| Counsel to PFZ Properties, Inc.  | David Carrion Baralt                     | San Juan PR 00936-4463   |  | Email             |
|  |  |  | donald.bernstein@davispolk.com   |                   |
|  |  | Attn: Donald S. Bernstein, Brian M. Resnick, Angela M. Libby   | brian.resnick@davispolk.com  |                   |
|  |  | ,  | ·  |                   |
| Council to The DDA Cub Croup of the Commence the Dandhalder Croup  | Davis Dalle 9 Mandard LLD                | 450 Lexington Avenue   | angela.libby@davispolk.com   | Face 11           |
| Counsel to The PBA Sub-Group of the Commonwealth Bondholder Group  | Davis Polk & Wardwell LLP                | New York NY 10017  |  | Email             |
|  |  | Attn: William Santiago-Sastre, Esq.  |  |                   |
|  | 1  | PO Box 79552   | wssbankruptcy@gmail.com  |                   |
| Counsel to Administración De Seguros De Salud De Puerto Rico   | De Diego Law Offices, PSC                | Carolina PR 00984-9552   | Woodania ap to / C Binamooni   | Email             |

| DESCRIPTION  | NAME                                     | ADDRESS   | EMAIL                           | METHOD OF SERVICE    |
|--|--|---|---------------------------------|----------------------|
|  |  | Attn: Craig A. Bruens, Esq., & Elie J. Worenklein, Esq., Andrew Ceresney, | cabruens@debevoise.com          |                      |
|  |  | Lisa Zornberg   | eworenklein@debevoise.com       |                      |
|  |  | 919 Third Avenue  | aceresney@debevoise.com         |                      |
| Counsel to Syncora Guarantee, Inc. and Syncora Capital Assurance, Inc., GoldenTree Asset Management LP                             | Debevoise & Plimpton, LLP                | New York NY 10022   | lzornberg@debevoise.com         | Email                |
|  | 1 /                                      | Attn: Allan S. Brilliant & Yehuda Goor                                    | allan.brilliant@dechert.com     |                      |
|  |  | 1095 Avenue of the Americas   | yehuda.goor@dechert.com         |                      |
| Counsel to Peaje Investments LLC and Davidson Kempner Capital Management LP  | Dechert, LLP                             | New York NY 10036   | ,                               | Email                |
|  |  | Attn: G. Eric Brunstad, Jr.   |                                 |                      |
|  |  | 90 State House Square   | eric.brunstad@dechert.com       |                      |
| Counsel to Peaje Investments LLC and Davidson Kempner Capital Management LP  | Dechert, LLP                             | Hartford CT 06103   |                                 | Email                |
| Source to Feare in restinents and participate capital management a   |  | Attn: Stuart T. Steinberg & Michael S. Doluisio                           |                                 | Eman                 |
|  |  | Cira Centre   | stuart.steinberg@dechert.com    |                      |
|  |  | 2929 Arch Street  | michael.doluisio@dechert.com    |                      |
| Counsel to Peaje Investments LLC and Davidson Kempner Capital Management LP  | Dechert, LLP                             | Philadelphia PA 19104   |                                 | Email                |
| anser to Fedje investments the and baviason kempher capital Management th  | Decirer, Lei                             | Attn: Humberto Reynolds, President, Del Valle Group, S.P.,                |                                 | Lillali              |
|  |  | PO Box 2319   | hreynolds@delvallegroup.net     |                      |
|  | Del Valle Group, SP                      | Toa Baja PR 00951-2319  | in cynolos@ dervanegroup.net    | Email                |
| Del Valle Group, SP Counsel to ERS Bondholders Altair Global Credit Opportunities Fund (A), LLC, Appaloosa Management, LP, Glendon | Der valle Group, 3r                      | 10a Baja FN 00931-2319  |                                 | Email                |
|  |  |   |                                 |                      |
| Opportunities Fund, LP, Mason Capital Management, LLC, Nokota Capital Master Fund, LP, Oaktree-Forrest Multi-Strategy              | ,  |   |                                 |                      |
| LLC (Series B), Oaktree Opportunities Fund IX (Parallel 2), LP, Oaktree Value Opportunities Fund, LP, Ocher Rose and SV            |  |   |                                 |                      |
| Credit, LP, Andalusian Global Designated Activity Company, Glendon Opportunities Fund, L.P., Mason Capital                         |  |   |                                 |                      |
| Management, LLC, Nokota Capital Master Fund, L.P., Oaktree Opportunities Fund IX, L.P., and Mason Capital Master Fund              |  |   |                                 |                      |
| LP, Counsel to ERS Bondholders Andalusian Global Designated Activity Company, Mason Capital Master Fund, LP, Ocher                 |  |   |                                 |                      |
| Rose, L.L.C., SV Credit, L.P., Crown Managed Accounts for and on behalf of Crown/PW SP, LMA SPC for and on behalf of               |  |   |                                 |                      |
| Map 98 Segregated Portfolio, Oceana Master Fund Ltd., Pentwater Merger Arbitrage Master Fund Ltd., and PWCM Maste                  | r  |   |                                 |                      |
| Fund Ltd. Counsel to ERS Bondholders Glendon Opportunities Fund, L.P., Oaktree-Forrest Multi-Strategy, LLC (Series B),             |  |   |                                 |                      |
| Oaktree Opportunities Fund IX, L.P., Oaktree Opportunities Fund IX (Parallel 2), L.P., and Oaktree Value Opportunities             |  |   |                                 |                      |
| Fund, L.P., Counsel to ERS Bondholders Andalusian Global Designated Activity Company, Mason Capital Master Fund, LP,               |  | Attn: Alfredo Fernandez Martinez  |                                 |                      |
| Ocher Rose, L.L.C., SV Credit, L.P., Crown Managed Accounts for and on behalf of Crown/PW SP; LMA SPC for and on                   |  | PO Box 11750  |                                 |                      |
| behalf of Map 98 Segregated Portfolio, Oceana Master Fund Ltd., Pentwater Merger Arbitrage Master Fund Ltd., and                   |  | Fernández Juncos Station  | afernandez@delgadofernandez.com |                      |
| PWCM Master Fund Ltd.  | Delgado & Fernandez, LLC                 | San Juan PR 00910-1750  |                                 | Email                |
| T WEIVI Muster Fund Etd.   | ,  | Attn: Briseida Y. Delgado-Miranda   |                                 | -                    |
|  |  | PMB 112, 130 Winston Churchill Ave., Ste. 1                               |                                 |                      |
| Counsel to Management Consultants & Computer Services. Inc.  | Delgado Miranda Law Offices, LLC         | San Juan PR 00926   | delgadomirandalaw@gmail.com     | Email                |
|  |  | Apartado 9020192  | a s Baran manana C B manas m    |                      |
| Puerto Rico Department of Justice  | Departamento de Justicia de Puerto Rico  | San Juan PR 00902-0192  |                                 | First Class Mail     |
| Tuerto nico Department di Justice  | Departamento de Justicia de Facilio Nico | Attn: Lloyd J. Austin III   |                                 | Tirst Class Wall     |
|  |  | 1400 Defense Pentagon   |                                 |                      |
| Federal Agency   | Department of Defense (DOD)              | Washington DC 20301-1400  |                                 | First Class Mail     |
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|  |  |   |                                 |                      |
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| Federal Agency   | Department of Energy (DOE)               | Washington DC 20585   |                                 | First Class Mail     |
|  |  | Attn: Alejandro Mayorkas  |                                 |                      |
|  |  | Secretary of Homeland Security  |                                 |                      |
| Federal Agency   | Department of Homeland Security (DHS)    | Washington DC 20528-0075  |                                 | First Class Mail     |
|  |  | Attn: Marcia L. Fudge   |                                 |                      |
|  | Department of Housing and Urban          | 451 7th Street., SW   |                                 |                      |
| Federal Agency   | Development (HUD)                        | Washington DC 20410   |                                 | First Class Mail     |
|  |  | Attn: Xavier Becerra  |                                 |                      |
|  |  | 200 Independence Ave, SW  |                                 |                      |
| Federal Agency   | Department of Human and Health Services  | Washington DC 20201   |                                 | First Class Mail     |
|  |  | Attn: Wandymar Burgos Vargas, Deputy Secretary in Charge of Litigation    |                                 |                      |
|  |  | PO Box 9020192  | wburgos@justicia.pr.gov         |                      |
| Counsel to Governor Ricardo Rosselló, Hon. Raúl Maldonado Gautier, and Hon. José Iván Marrero Rosado                               | Department of Justice                    | San Juan PR 00902-0192  |                                 | Email                |
| ,  | •  | Attn: Deb Haaland   |                                 | -                    |
|  |  | 1849 C St., NW  |                                 |                      |
| Federal Agency   | Department of the Interior (DOI)         | Washington DC 20240   |                                 | First Class Mail     |
| i caciai rigency   | Separament of the interior (DOI)         | Attn: Pete Buttigieg  |                                 | i ii st Ciass iviali |
|  |  | 1200 New Jersey Ave., SE  |                                 |                      |
| Federal Agency   | Department of Transportation (DOT)       | ·   |                                 | Finet Class NAS'I    |
| CEUELAL APPLILV  | Department of Transportation (DOT)       | Washington DC 20590   |                                 | First Class Mail     |

| DESCRIPTION  | NAME                                  | ADDRESS   | EMAIL                         | METHOD OF SERVICE            |
|--|---------------------------------------|---|-------------------------------|------------------------------|
|  |                                       | Attn: Denis Richard McDonough                                     |                               |                              |
|  |                                       | 810 Vermont Ave., NW  |                               |                              |
| Federal Agency   | Department of Veterans Affairs (VA)   | Washington DC 20420   |                               | First Class Mail             |
| - caciai, igency   | Department of veterans / mans (v.v.)  | Attn: Guillermo J Ramos Luina                                     |                               | That class Wan               |
|  |                                       | PO Box 22763  |                               |                              |
|  |                                       | UPR Station   | gramlui@yahoo.com             |                              |
| Coursel to UTIED Disintiff in Advances Decoration 10,00200   | Decreeds building Decree Luine II C   |   | gramut@yanoo.com              | - 1                          |
| Counsel to UTIER, Plaintiff in Adversray Proceeding 19-00298   | Despacho Juridico Ramos Luina LLC     | San Juan PR 00931   |                               | Email                        |
|  |                                       | Attn: Raúl Castellanos Malavé                                     |                               |                              |
|  |                                       | PMB 443 Suite 112   |                               |                              |
| Counsel to Hon. Carlos Contreras Aponte, Executive Director of the Puerto Rico Highways & Transportation Authority and       | Development & Construction Law Group, | 100 Grand Paseos Blvd   | rcastellanos@devconlaw.com    |                              |
| the Puerto Rico Highways & Transportation Authority  | LLC                                   | San Juan PR 00926-5902  |                               | Email                        |
|  |                                       | Attn: Ricardo L. Díaz Soto  |                               |                              |
|  |                                       | PO Box 2000   | diazsotolaw@gmail.com         |                              |
| Counsel to Voz Activa, Inc.  | Diaz Soto Law Office                  | Caguas PR 00726-2000  |                               | Email                        |
| Counsel to Cooperativa de Ahorro y Crédito Abraham Rosa, Cooperativa de Ahorro y Crédito de Ciales, Cooperativa de           |                                       |   |                               |                              |
| Ahorro y Crédito de Rincón,  |                                       | Attn: Diego Corral González                                       |                               |                              |
| Cooperativa de Ahorro y Crédito Vega Alta, Cooperativa de Ahorro y Crédito Dr. Manuel Zeno Gandía, and Cooperativa de        |                                       | 1454 Fernández Juncos Avenue                                      | corraldieg@gmail.com          |                              |
|  |                                       |   | corraidieg@gmail.com          | - 1                          |
| norro y Crédito de Juana Díaz  | Diego Corral González                 | San Juan PR 00909   |                               | Email                        |
|  |                                       | Attn: Jose A. Sosa-Llorens  |                               |                              |
|  |                                       | Edificio Ochoa, Suite 401   |                               |                              |
| Counsel to the University of Puerto Rico, Puerto Rico Fiscal Agency and Financial Advisory Authority and the Puerto Rico     |                                       | 500 Calle de la Tanca   | jose.sosa@dlapiper.com        |                              |
| Treasury Department  | DLA Piper (Puerto Rico), LLC          | San Juan PR 00901-1969  |                               | Email                        |
|  |                                       | Attn: Richard A. Chesley & Rachel Ehrlich Albanese                | richard.chesley@dlapiper.com  |                              |
| Counsel to The University of Puerto Rico, Puerto Rico Fiscal Agency and Financial Advisory Authority and the Puerto Rico     |                                       | 1251 Avenue of the Americas                                       | rachel.albanese@dlapiper.com  |                              |
| Treasury Department  | DLA Piper, LLP (US)                   | New York NY 10020   |                               | Email                        |
|  |                                       | Popular Center-9th Floor  |                               |                              |
|  |                                       | 209 Muñoz Rivera Ave.   | Donna.Maldonado@popular.com   |                              |
| Coursel to Demular Inc. Demular Constition II Cand Demos Demular de Duarte Disc  | Donna A. Maldonado-Rivera             | San Juan PR 00918   | Doma.ivialdonado@popular.com  | First Class Maril and Farail |
| unsel to Popular, Inc., Popular Securities, LLC and Banco Popular de Puerto Rico   | Donna A. Maidonado-Rivera             |   |                               | First Class Mail and Email   |
|  |                                       | Attn: Edgardo Barreto-Pagan                                       |                               |                              |
|  |                                       | 894 Munoz Rivera Ave.   |                               |                              |
|  |                                       | M.A.S. Building - Suite 206                                       | edgardo_barreto@yahoo.com     |                              |
| Counsel to the University of Puerto Rico, Plaintiff in Adversary Proceeding 17-00217   | Edgardo Barreto Law Office            | Rio Piedras PR 00927  |                               | Email                        |
|  |                                       | Attn: Edgardo Muñoz   |                               |                              |
|  |                                       | PO Box 360971   | emunozPSC@gmail.com           |                              |
| Counsel to Cooperativa De Ahorro y Crédito De Isabela  | Edgardo Muñoz, PSC                    | San Juan PR 00936-0971  |                               | Email                        |
|  |                                       | Attn: David Ortiz   |                               |                              |
|  |                                       | 800 Ave. RH Todd  |                               |                              |
|  | El Duento de Williamshurg Inc. Enlace |   | dortiz@alpuanta.us            |                              |
| Constant FLD and a Millian shows the Folian Latina de Andida Chadus (FLAC)   | El Puente de Williamsburg, IncEnlace  | Suite 318 (Piso 3), Comercial 18, Pda. 18                         | dortiz@elpuente.us            |                              |
| Counsel to El Puente de Williamsburg, IncEnlace Latino de Acción Climática (ELAC)  | Latino de Acción Climática            | Santurce PR 00907   |                               | Email                        |
| Counsel to Bella International, LLC, Bella Retail Group, LLC, International Automotive Distributors Group, LLC, Bella Export |                                       | PMB 401 PO Box 7891   | elian.escalante@gmail.com     |                              |
| Corporation, Jeronimo Esteve Abril and Carlos Lopez-Lay  | Elián N. Escalante De Jesús, Esq.     | Guaynabo PR 00970   |                               | Email                        |
|  |                                       | Attn: Michael S. Regan  |                               |                              |
|  |                                       | 1200 Pennsylvania Ave., NW  |                               |                              |
| Federal Agency   | Environmental Protection Agency (EPA) | Washington DC 20460   | Regan.Michael@epa.gov         | Email                        |
| ·  |                                       | Attn: Wendy G. Marcari  |                               |                              |
|  |                                       | 875 Third Avenue  |                               |                              |
| Counsel for Vaqueria Tres Monjitas, Inc.   | Epstein Becker & Green, P.C.          | New York NY 10022   | wmarcari@ebglaw.com           | Email                        |
| Counsel to The Financial Oversight and Management Board for Puerto Rico and local Counsel to Brown Rudnick LLP, the          | Epstelli becker & dieeli, r.c.        | INCAN LOLK IAI TOOSS  | willian can lee cogiaw.com    | Lillall                      |
|  |                                       | Atta, Albarta Fatralla Marmath C Comia Francisco A Cinda Di       | agastrolla @astrollalla aarra |                              |
| Claims Counsel to The Financial Oversight and Management Board for Puerto Rico, acting through its Special Claims            |                                       | Attn: Alberto Estrella, Kenneth C. Suria, Francisco A. Ojeda-Diez | agestrella@estrellallc.com    |                              |
| Committee, Local Counsel to the Special Claims Committee of the Financial Oversight and Management Board, acting by          |                                       | P. O. Box 9023596   | kcsuria@estrellallc.com       |                              |
| and through its Member.  | Estrella, LLC                         | San Juan PR 00902-3596  | fojeda@estrellallc.com        | Email                        |
|  |                                       | Attn: Luis E. Pabón Roca, Esq. & Clarisa Soló Gómez, Esq.         |                               |                              |
|  |                                       | PO Box 11397  | lpabonroca@microjuris.com     |                              |
|  |                                       | Fernández Juncos Station  | clarisasola@hotmail.com       |                              |
| Counsel to Bermudez, Longo, Diaz-Mosso, LLC  | Faccio & Pabon Roca                   | San Juan PR 00910-2497  | <b>5</b>                      | Email                        |
|  | . 33.3 & . 3301111000                 | Attn: Luis E. Pabón Roca, Esq. & Clarisa Soló Gómez, Esq.         |                               | Eman                         |
|  |                                       | Urb. Hyde Park  | lpabonroca@microjuris.com     |                              |
|  |                                       |   | 1.                            |                              |
|  |                                       | 249 Las Marías St.  | clarisasola@hotmail.com       |                              |
| Counsel to Bermudez, Longo, Diaz-Mosso, LLC  | Faccio & Pabon Roca                   | San Juan PR 00927   |                               | Email                        |

| DESCRIPTION  | NAME                                   | ADDRESS  | EMAIL                         | METHOD OF SERVICE |
|--|--|--|-------------------------------|-------------------|
|  |  | Attn: Robert L. Schnell & Michael B. Fisco       |                               |                   |
|  |  | 2200 Wells Fargo Center                          | robert.schnell@faegrebd.com   |                   |
|  |  | 90 S. 7th Street                                 | pjime@icepr.com               |                   |
| Counsel to Voya Institutional Trust Company, Plaintiff in Adversary Proceeding 17-00216                              | Faegre Baker Daniels, LLP              | Minneapolis MN 55402                             |                               | Email             |
|  |  | Urbanización El Caribe No. 1572                  |                               |                   |
|  |  | Ponce de León Avenue                             | legal.fmpr@gmail.com          |                   |
| Federación de Maestros de Puerto Rico  | Federación de Maestros de Puerto Rico  | San Juan PR 00927                                |                               | Email             |
|  |  | Attn: Jessica Rosenworcel                        |                               |                   |
|  |  | 45 L Street NE                                   |                               |                   |
| Federal Agency   | Federal Communications Commission (FCC | Washington DC 20554                              |                               | First Class Mail  |
|  |  | Attn: Deanne Criswell                            |                               |                   |
|  | Federal Emergency Management Agency    | 500 C St., SW                                    |                               |                   |
| ederal Agency  | (FEMA)                                 | Washington DC 20472                              |                               | First Class Mail  |
|  |  | Attn: James L. Feldesman                         |                               |                   |
|  |  | 1129 20th Street, NW                             |                               |                   |
|  |  | Fourth Floor                                     | jfeldesman@FTLF.com           |                   |
| Counsel to Asociacion de Salud Primaria de Puerto Rico, et al., Plaintiff in Adversary Proceeding 17-00227           | Feldesman Tucker Leifer Fidell, LLP    | Washington DC 20036                              |                               | Email             |
| ,  | ·                                      | PO Box 364131                                    | fmontanezmiran@yahoo.com      | -                 |
| Counsel to Bank of America Merrill Lynch   | Félix J. Montañez-Miranda              | San Juan PR 00936-4131                           |                               | Email             |
| ,  |  | Attn: Juan A. Cuyar Cobb                         |                               |                   |
|  |  | P.O. Box 9023905                                 | jcc@fccplawpr.com             |                   |
| ounsel to American Century Investment Management, Inc.   | Fernández Cuyar Rovira & Plá LLC       | San Juan PR 00902-3905                           | jcc@fclawpr.com               | Email             |
|  |  | Attn: Roberto A. Cámara Fuertes & Sonia E. Colón | Joe Compression               | 2.110.11          |
|  |  | 221 Ponce de León Avenue                         | rcamara@ferraiuoli.com        |                   |
|  |  | 5th Floor  | scolon@ferraiuoli.com         |                   |
| Counsel to Ambac Assurance Corporation   | Ferraiuoli, LLC                        | San Juan PR 00917                                |                               | Email             |
|  | Terrandon, 220                         | Attn: Carla Ferrari-Lugo                         |                               | Erron             |
|  |  | PO Box 988                                       | ferraric@ferrarilawpr.com     |                   |
| Counsel to Municipio de San Juan   | Ferrari Law, PSC                       | Aguadilla PR 00605-0988                          | Terraina prisem               | Email             |
|  | Terrain Edwy 1 30                      | Attn: Eng. Nassin E. Tactuk Diná                 |                               | Eman              |
|  |  | 1250 Ponce De Leon Ave.                          |                               |                   |
|  | Ferrovial Agroman, SA and Ferrovial    | San José Building Suite 901                      | n.tactuk@ferrovial.com        |                   |
| Interested Party   | Agroman, LLC                           | San Juan PR 00902                                | m.tactak@Terrovian.com        | Email             |
|  | / Igroman, LLC                         | Attn: Maria Mercedes Figueroa y Morgade, Esq.    |                               | Eman              |
|  |  | 3415 Alejandrino Ave., Apt 703                   | figueroaymorgadelaw@yahoo.com |                   |
| Counsel to Pan American Grain Co., Inc.  | Figueroa y Morgade Law                 | Guaynabo PR 00969-4956                           | inguerouymorguaeiaw@yanoo.com | Email             |
| counsel to Full American drain co., inc.   | liguerou y iviorgade Edw               | Attn: Tamar Dolcourt                             |                               | Lillan            |
|  |  | 500 Woodward Ave., Suite 2700                    |                               |                   |
| Counsel to Whitefish Energy Holdings, LLC  | Foley & Lardner LLP                    | Detroit MI 48226                                 | tdolcourt@folov.com           | Email             |
| Couriser to writtensh Energy Holdings, LLC   | Toley & Latatiet LLF                   | Attn: Juan C. Fortuño Fas                        | tdolcourt@foley.com           | Liliaii           |
|  |  | PO Box 9300                                      | bkfilings@fortuno-law.com     |                   |
| Counsel to Santander Asset Management, LLC   | Fortuño Law                            | San Juan PR 00908                                | Skillings@Tortuno law.com     | Email             |
| Counsel to Suntander Asset Management, LLC   | Tortano Law                            | Attn: Francisco R. González-Colón                |                               | LIIIaii           |
|  |  | 1519 Ponce De León Ave.                          |                               |                   |
| Counsel to Angely M. Aponte-Pagán and other Plaintiffs in the Civil Case No. CC-2016-1153 & Javier Andino-Gaudín and |  | First Federal Bldg. Suite 805                    | bufetefrgonzalez@gmail.com    |                   |
| other Plaintiffs in the Civil Case No. K AC2002-5558   | Francisco González Law Office          | San Juan PR 00909                                | buretengonzaiez@gman.com      | Email             |
| Dulier Flaminis III the Civil Case No. N AC2002-3336   | Trancisco Gonzalez Law Office          | Attn: Alexis Fuentes Hernández                   |                               | Email             |
|  |  |  | alov@fuontoslaw.com           |                   |
| Councel to Duorte Rice Hespital Supply Inc   | Fuentes Law Offices 110                | PO Box 9022266                                   | alex@fuenteslaw.com           | Francil           |
| Counsel to Puerto Rico Hospital Supply, Inc.   | Fuentes Law Offices, LLC               | San Juan PR 00902-2726                           |                               | Email             |

| DESCRIPTION  | NAME                                     | ADDRESS  | EMAIL  | METHOD OF SERVICE |
|--|--|--|--|-------------------|
| Counsel to an ad hoc group of certain holders of Government Facilities Revenue Bonds, Government Facilities Revenue        |  |  |  |                   |
| Refunding Bonds (PBA Funds), Black Rock Financial Management, Inc., Deutsche Bank Securities, Inc., First Pacific Advisors | 5,                                       |  |  |                   |
| LC, JNL Multi-Manager Alternative Fund, a Series of JNL Services Trust, Pelican Fund, LP, Silver Point Capital Fund, L.P., |  |  |  |                   |
| and Silver Point Capital Offshore Master Fund, L.P., and co-counsel for Candlewood Constellation SPC Ltd., Acting for and  |  |  |  |                   |
| on behalf of Candlewood Puerto Rico SP, Emso Asset Management Ltd. Mason Capital Master Fund, L.P. and VR Advisory         |  |  |  |                   |
| Services Ltd. in Adversary Proceeding 19-00291 and co-counsel to Defendant FPA Crescent Fund in Adversary Proceeding       |  |  |  |                   |
| 19-00292 and co-counsel to Defendants Fir Tree Capital Opportunity Master Fund III, LP; Fir Tree Capital Opportunity       |  |  |  |                   |
| Master Fund, LP; Fir Tree Value Master Fund, LP; FPA Global Opportunity Fund, a Series of FPA Hawkeye Fund, LLC; FPA       |  |  |  |                   |
| Hawkeye Fund, a Series of FPA Hawkeye Fund, LLC, FPA Select Fund, L.P.; FPA Value Partners Fund, a Series of FPA           |  |  |  |                   |
| Hawkeye Fund, LLC; FT COF (E) Holdings, LLC; FT SOF IV Holdings, LLC; Global Flexible Fund, a sub-fund of Nedgroup         |  |  |  |                   |
| Investment Funds PLC; Lannan Foundation; Litman Gregory Masters Alternative Strategies Fund, a series of Litman            |  | Attn: Gerardo A. Carlo, Kendra Loomis                                  | gacarlo@carlo-altierilaw.com   |                   |
| Gregory Funds Trust; Ulysses Offshore Fund, Ltd.; Ulysses Partners, LP; and VR Global Partners, LP in Adversary Proceeding | g  | 254 San Jose St., Third Floor  | loomislegal@gmail.com  |                   |
| 19-00295, Vaqueria Tres Monjitas, Inc.   | G. Carlo-Altieri Law Offices, LLC        | San Juan PR 00901  | gaclegal@gmail.com   | Email             |
|  |  | Attn: Juan Carlos Garay Massey   |  |                   |
|  |  | PMB 347  |  |                   |
| Counsel to the Insurance Commissioner of Puerto Rico as Liquidator of National Insurance Company, Preferred Health, Inc    | ,  | #5900 Isla Verde Ave. L-2  |  |                   |
| and Agro Industrias del Este, Corp.  | Garay Massey Law Office                  | Carolina PR 00979-4901   | juans@prtc.net   | Email             |
|  |  | Attn: Isabel M. Fullana  |  |                   |
|  |  | 252 Ponce De Leon Ave  |  |                   |
|  |  | Suite 1101   | ifullana@gaflegal.com  |                   |
| Counsel to Finca Matilde Inc.  | Garcia-Arregui & Fullana PSC             | San Juan PR 00918  |  | Email             |
|  |  |  | jgenovese@gjb-law.com  |                   |
|  |  | Attn: John H. Genovese, Mariaelena Gayo-Guitian, Jesus M. Suarez, John | mguitian@gjb-law.com   |                   |
|  |  | Arrastia   | jsuarez@gjb-law.com  |                   |
| Counsels for Tradewinds Energy Barceloneta, LLC and Tradewinds Energy Vega Baja, LLC, the Official Committee of            |  | 100 SE 2nd Street, Suite 4400  | jarrastia@gjb-law.com  |                   |
| Unsecured Creditors for all Title III Debtors (other than COFINA and PBA)  | Genovese Joblove & Battista, P.A.        | Miami FL 33131   |  | Email             |
| · · · · · · · · · · · · · · · · · · ·  | ·  | Attn: Jorge L. Gerena-Méndez, Esq.                                     |  |                   |
|  |  | PO Box 363524  | jlgere@gmail.com   |                   |
| Counsel to Migrant Health Center, Inc.   | Gerena Law Office                        | San Juan PR 00936-3524   |  | Email             |
| inserte inigrant fredicit deficer, inc.  |  | Attn: Courtney R. Carroll, Miguel E. Gierbolini                        | courtneyrcarroll@gierbolinicarroll.com   |                   |
|  |  | PO Box 9022936   | miguelgierbolini@gierbolinicarroll.com   |                   |
| Representative of Plaintiff the Financial Oversight and Management Board for Puerto Rico (the "FOMB")                      | Gierbolini & Carroll Law Offices, P.S.C. | San Juan PR 00902-2936   |  | Email             |
|  | ,  | Attn: F. David Godreau Zayas & Rafael A. Gonzalez Valiente             | dg@g-glawpr.com  |                   |
|  |  | PO Box 9024176   | rgv@g-glawpr.com   |                   |
| Counsel to the Ad Hoc Puerto Rico Municipalities Committee GMS Group, LLC, Mark Elliott, and Suiza Dairy Corp.             | Godreau & Gonzalez Law, LLC              | San Juan PR 00902-4176   |  | Email             |
|  | ,  | Attn: Rafael A. Gonzalez Valiente                                      |  |                   |
|  |  | McLeary Street 1806  |  |                   |
| Counsel to Suiza Dairy Corp.   | Godreau & Gonzalez Law, LLC              | San Juan PR 00911  | rgv@g-glawpr.com   | Email             |
|  | ,  | Attn: Carlos A. Rodríguez Vidal & Solymar Castillo Morales             | crodriguez-vidal@gaclaw.com  |                   |
|  |  | Post Office Box 70364  | scastillo@gaclaw.com   |                   |
| Counsel to Syncora Guarantee, Inc. and Syncora Capital Assurance, Inc.   | Goldman Antonetti & Cordova, LLC         | San Juan PR 00936-8364   |  | Email             |
|  |  | Attn: Marie Elsie López Adames   |  | 2.11.011          |
|  |  | 1126 Ashford Ave. Suite C-10   |  |                   |
|  |  | The Diplomat Condominium   | marielopad@gmail.com   |                   |
| Counsel to Cooperativa de Ahorro y Crédito de Santa Isabel   | González López & López Adames LLC        | San Juan PR 00907  | The state of the Control of the Cont | Email             |
|  |  | Attn: Juan C. Nieves Gonzalez  |  |                   |
|  |  | PO Box 9024055   | Jnieves@gonzalezmunozlaw.com   |                   |
| Counsel to Ms. Marcia Gil Caraballo  | Gonzalez Munoz Law Offices, PSC          | San Juan PR 00902-4055   |  | Email             |
|  | 23                                       | Attn: Brian E. Pastuszenski, Charles A. Brown                          |  |                   |
|  |  | The New York Times Building  | bpastuszenski@goodwinlaw.com   |                   |
|  |  | 620 Eighth Avenue  | cbrown@goodwinlaw.com  |                   |
| Co-Counsel to Goldman Sachs & Co. LLC  | Goodwin Procter LLP                      | New York NY 10018  |  | Email             |
|  |  |  | <br> Huttonj@gtlaw.com   | Emon              |
|  |  |  | Haynesn@gtlaw.com  |                   |
|  |  | Attn: David Cleary, John Hutton, Kevin D. Finger, Nathan A. Haynes     | fingerk@gtlaw.com  |                   |
| Counsel to Puerto Rico Fiscal Agency and Financial Advisory Authority, as fiscal agent for Puerto Rico Electric Power      |  | 200 Park Avenue  | haynesn@gtlaw.com  |                   |
| Authority  | Greenberg Traurig, LLP                   | New York NY 10016  | indy neone Budw.com  | Email             |
| Counsel to José Ramón Rivera Rivera, Ralphie Dominicci Rivera, Ángel R. Figueroa Jaramillo and Erasto Zayas López,         | Greenberg Haurig, LLF                    | INCAN LOUK IAL TOOTO   |  | Liliaii           |
| Plaintiffs in Adversary Proceeding 18-00047, and Cooperativa De Ahorro Y Crédito Abraham Rosa, et al., Plaintiff in        |  |  |  |                   |
| Adversary Proceeding 18-00028 and Co-Counsel to Cooperativa de Ahorro y Crédito de Rincón, Cooperativa de Ahorro y         |  | P. O. Box 22763, UPR Station   | gramlui@yahoo.com  |                   |
| Crédito Dr. Manuel Zeno Gandía and Cooperativa de Ahorro y Crédito de Juana Díaz   | Guillermo Ramos Luiña                    | San Juan PR 00931-2763   | Brannaie yanoo.com   | Email             |
| Ciedito Di. Mandei Zeno Gandia and Cooperativa de Anorro y Credito de Juana Diaz   | Guilletiilo Kallios Lullia               | Sail Juail LV 0025T-5/02   |  | Email             |

| DESCRIPTION   | NAME                                 | ADDRESS   | EMAIL                                | METHOD OF SERVICE |
|---|--------------------------------------|---|--------------------------------------|-------------------|
|   |                                      | Attn: Mark T. Vazquez   |                                      |                   |
|   |                                      | 455 N. Cityfront Plaza Dr., Suite 2410                                    | MARKV@HBSSLAW.com                    |                   |
| Counsel to Anne Catesby Jones and Jorge Valdes Llauger, collectively the Marrero Plaintiffs                               | Hagens Berman Sobol Shapiro LLP      | Chicago IL 60611  |                                      | Email             |
|   |                                      | Attn: Steve W. Berman   |                                      |                   |
|   |                                      | 1918 Eighth Avenue, Suite 3300  | steve@hbsslaw.com                    |                   |
| Counsel to Anne Catesby Jones and Jorge Valdes Llauger, collectively the Marrero Plaintiffs                               | Hagens Berman Sobol Shapiro LLP      | Seattle WA 98101  |                                      | Email             |
|   |                                      | Attn: Yarymar González Carrasquillo                                       | ygc@rclopr.com                       |                   |
|   |                                      | PO Box 365061   | ygc1@prtc.net                        |                   |
| Counsel to the Puerto Rico Energy Commission  | HALS, PSC                            | San Juan PR 00936-5061  | 7801C p. tomet                       | Email             |
| counsel to the Fuelto Rico Energy Commission  | TIALS, 1 SC                          | 1454 Fernández Juncos Avenue  | handuze@microjuris.com               | Lillali           |
| Council to Cooperative Do Aborro V Credito Abraham Bosa, Plaintiff in Adversary Proceeding 19,00039                       | Harry Anduze Montano                 | San Juan PR 00909   | manduze@microjuris.com               | Emanil.           |
| Counsel to Cooperativa De Ahorro Y Credito Abraham Rosa, Plaintiff in Adversary Proceeding 18-00028                       | Harry Anduze Montano                 | San Juan PK 00909   |                                      | Email             |
| Counsel to Luis R. Santini-Gaudier, Plaintiff in Adversary Proceeding Case No. 18-00053, Cooperativa de Ahorro y Crédito  |                                      | Alle Here And a Marila %  | '                                    |                   |
| Abraham Rosa, Cooperativa de Ahorro y Crédito de Ciales, Cooperativa de Ahorro y Crédito de Rincón, Cooperativa de        |                                      | Attn: Harry Anduze Montaño  | jmoralesb@microjuris.com             |                   |
| Ahorro y Crédito Vega Alta, Cooperativa de Ahorro y Crédito Dr. Manuel Zeno Gandía, and Cooperativa de Ahorro y           |                                      | 1454 Fernandez Juncos Ave   | corraldieg@gmail.com                 |                   |
| édito de Juana Díaz   | Harry Anduze Montano Law Offices     | San Juan PR 00909   |                                      | Email             |
|   |                                      | Calle San Francisco #310  |                                      |                   |
|   |                                      | Suite 32  | QUIEBRAS@ELBUFETEDELPUEBLO.com       |                   |
| unsel to Data Access Communication Inc, Netwave Equipment Corp., and Nustream Communications Corp                         | Hector Figueroa Vincenty             | San Juan PR 00901   |                                      | Email             |
|   |                                      | Attn: Fernando L. Rodriguez Mercado                                       |                                      |                   |
|   |                                      | PO Box 1291   | hernandezrodriguezlaw@gmail.com      |                   |
| ounsel to Joel Isander Cuadrado Delgado and Sonia Ivette Carrasquillo Calderón  | Hernandez & Rodriguez Law Offices    | San Lorenzo PR 00754  |                                      | Email             |
|   | 3                                    | Attn: Edgardo José Hernández Ohárriz                                      |                                      |                   |
|   |                                      | Centro Internacional de Mercadeo 1  |                                      |                   |
|   |                                      | 100 PR-165, Suite 612   | ehernandez@lawservicespr.com         |                   |
|   | Harmandaz Obarriz & Cantiaga D.C.C.  |   | enernandez@iawservicespr.com         | Euro II           |
| ounsel to the Estate of Delia Hernandez   | Hernandez-Oharriz & Santiago, P.S.C. | Guaynabo PR 00908   | rahin kallan@hazanlayalla aam        | Email             |
|   |                                      |   | robin.keller@hoganlovells.com        |                   |
|   |                                      | Attn: Robin E. Keller, Ronald J. Silverman, Michael C Hefter, Sara Posner | ronald.silverman@hoganlovells.com    |                   |
|   |                                      | 370 Madison Avenue  | michael.hefter@hoganlovells.com      |                   |
| Counsel to US Bank, National Association and US Bank Trust, National Association, each as Trustee for Various Bond Issues | Hogan Lovells US, LLP                | New York NY 10017   | sara.posner@hoganlovells.com         | Email             |
|   |                                      | Attn: Jesús E. Cuza   |                                      |                   |
|   |                                      | 701 Brickell Avenue   |                                      |                   |
|   |                                      | Suite 3300  | jesus.cuza@hklaw.com                 |                   |
| Counsel to First Transit of Puerto Rico, Inc.   | Holland & Knight, LLP                | Miami FL 33131  |                                      | Email             |
|   |                                      | Attn: John J. Monaghan, Esq., Lynne B. Xerras, Esq., & Kathleen M. St.    |                                      |                   |
|   |                                      | John, Esq.  |                                      |                   |
|   |                                      | 10 St. James Avenue   | bos-bankruptcy@hklaw.com             |                   |
| Counsel to First Transit of Puerto Rico, Inc.   | Holland & Knight, LLP                | Boston MA 02116   |                                      | Email             |
| counsel to this transit of the cito files, me.  | Tionana & Kingili, EE                | El Capitolio  |                                      | Lillali           |
|   |                                      | PO Box 9023431  | munga@sanada nr gay                  |                   |
| University Process Léve Juée Blatatiff to Adv. Com No. 47 00427   | Hanandha Banana I (an Info           |   | mvega@senado.pr.gov                  | - "               |
| Honorable Rosanna López León, Plaintiff in Adv. Case No. 17-00137   | Honorable Rosanna López León         | San Juan PR 00902-3431  |                                      | Email             |
|   |                                      | Attn: Robert A. Rich, Esq.  |                                      |                   |
|   |                                      | 200 Park Avenue   |                                      |                   |
| Counsel to Learning Alliances, LLC  | Hunton Andrews Kurth LLP             | New York NY 10166   | rrich2@huntonak.com                  | Email             |
|   |                                      | Attn: David C. Indiano, Leticia Casalduc-Rabell, & Claudia Quiñones-Vila, |                                      |                   |
|   |                                      | Jose M Vazquez Lozada   | claudia.quinones@indianowilliams.com |                   |
|   |                                      | 207 del Parque Street   | david.indiano@indianowilliams.com    |                   |
|   |                                      | 3rd Floor   | leticia.casalduc@indianowilliams.com |                   |
| Counsel to Asociación Puertorriqueña de la Judicatura and Depository Trust Company  | Indiano & Williams, PSC              | San Juan PR 00912   | Jose.vazquez@indianowilliams.com     | Email             |
| . , , , , , , , , , , , , , , , , , , ,   | <u>'</u>                             | PO Box 70128  | , -                                  |                   |
| ntegrand Assurance Company  | Integrand Assurance Company          | San Juan PR 00936-8128  |                                      | First Class Mail  |
| U <del></del>   |                                      | Attn: Centralized Insolvency Operation                                    |                                      |                   |
|   |                                      | 2970 Market Street  | Mimi.M.Wong@irscounsel.treas.gov     |                   |
| RS Insolvency Section   | Internal Povenue Convice             |   |                                      | Email             |
| ns insulvency section   | Internal Revenue Service             | Philadelphia PA 19104-5016  |                                      | Email             |
|   |                                      | Attn: Centralized Insolvency Operation                                    | NATIONAL COLUMNIA                    |                   |
|   |                                      | PO Box 7346   | Mimi.M.Wong@irscounsel.treas.gov     |                   |
| RS Insolvency Section   | Internal Revenue Service             | Philadelphia PA 19101-7346  |                                      | Email             |
|   |                                      | Attn: Insolvency Unit   |                                      |                   |
|   |                                      | City View Plaza   |                                      |                   |
|   |                                      | city view i luzu  |                                      |                   |
|   |                                      | 48 Carr 165, Suite 2000   | Thomas.M.Rath@IRSCOUNSEL.TREAS.gov   |                   |

| DESCRIPTION   | NAME                                       | ADDRESS  | EMAIL                              | METHOD OF SERVICE          |
|---|--|--|------------------------------------|----------------------------|
|   |  | Attn: Jane Becker Whitaker   |                                    |                            |
|   |  | PO Box 9023914   |                                    |                            |
| ounsel to Anne Catesby Jones and Jorge Valdes Llauger, collectively the Marrero Plaintiffs  | Ismael Marrero Rolon                       | San Juan PR 00902  | janebeckerwhitaker@gmail.com       | Email                      |
|   |  |  | irg@roldanlawpr.com                |                            |
| Counsel to Carlos J. Mendez Nunez, in his official capacity and on behalf of the House of Representatives of Puerto Rico,   | Israel Roldán González & Isis Aimée Roldán | 49 Betances Street   | irm@roldanlawpr.com                |                            |
| Plaintiff in Adversary Proceeding 18-00081  | Márquez                                    | Aguadilla PR 00603   |                                    | Email                      |
|   |  | ESJ Towers   |                                    |                            |
|   |  | 6165 Isla Verde Ave  |                                    |                            |
| Counsel to PFZ Properties, Inc.   | Jack Katz                                  | Carolina PR 00979-5729   |                                    | First Class Mail           |
|   |  | 128 Apartamento 201  |                                    |                            |
|   |  | Edificio Bernardo Torres, Sector La Trocha                             |                                    |                            |
| aime Rodríguez Avilés   | Jaime Rodríguez Avilés                     | Yauco PR 00698   |                                    | First Class Mail           |
|   |  | Attn: Glenn Carl James   |                                    |                            |
| Counsel to Lauren De Pablo by her, Rolando Martínez by him and as inheritor of Ondina Finale, Conjugal Partnership of   |  | PMB 501  |                                    |                            |
| Rolando Martínez and Lauren de Pablo, Deianeira Martínez De Pablo by her, Pedro Rolando Martínez Torres by him and as   | 5  | 1353 Rd. 19  | glenncarljameslawoffices@gmail.com |                            |
| eritor of Ondina Finale, and Olga Martínez Finale as inheritor of Ondina Finale   | James Law Offices                          | Guaynabo PR 00966-2700   |                                    | Email                      |
|   |  | Attn: Melissa Root, Catherine Steege                                   | mroot@jenner.com                   |                            |
|   |  | 353 N. Clark Street  | csteege@jenner.com                 |                            |
| Counsel to the Official Committee of Retired Employees of Puerto Rico   | Jenner & Block, LLP                        | Chicago IL 60654   |                                    | Email                      |
|   |  |  | rgordon@jenner.com                 |                            |
|   |  | Attn: Robert Gordon, Richard Levin, Carl N. Wedoff, Catherine Steege   | rlevin@jenner.com                  |                            |
|   |  | 919 Third Ave  | cwedoff@jenner.com                 |                            |
| Counsel to the Official Committee of Retired Employees of Puerto Rico   | Jenner & Block, LLP                        | New York NY 10022-3908   | csteege@jenner.com                 | Email                      |
|   |  | Attn: Jesús M. Rivera Delgado  |                                    |                            |
|   |  | P O Box 22518  |                                    |                            |
| Counsel to Marie Algarín Serrano, Sandra Ayala Cruz, María Luisa Vélez Quiñones, Gamaliel Sánchez Pellot  | Jesús M. Rivera Delgado                    | San Juan PR 00931  | info@jesusriveradelgado.com        | First Class Mail and Email |
|   |  | Attn: Andrés F. Picó Ramírez & J. Ramón Rivera Morales                 | rrivera@jgl.com                    |                            |
| Counsel to the Ad Hoc Group of General Obligation Bondholders, Autonomy Capital (Jersey) LP & Aurelius Capital Master,  |  | PO Box 366104  | apico@jgl.com                      |                            |
| ., Plaintiff in Adversary Proceeding 17-00189   | Jiménez, Graffam & Lausell                 | San Juan PR 00936-6104   |                                    | Email                      |
|   |  | Attn: J. Ramón Rivera Morales  |                                    |                            |
|   |  | PO Box 366104  |                                    |                            |
| Counsel to Autonomy Capital (Jersey) L.P.   | Jiminez, Graffam & Lausell                 | San Juan PR 00936-6104   | rrivera@jgl.com                    | Email                      |
| Counsel to Altair Global Credit Opportunities Fund (A), LLC, Appaloosa Management, LP, Glendon Opportunities Fund, LP,  |  | Attn: Benjamin Rosenblum, James M. Gross                               | brosenblum@jonesday.com            |                            |
| Mason Capital Management, LLC, Nokota Capital Master Fund, LP, Oaktree-Forrest Multi-Strategy, LLC (Series B), Oaktree  |  | 250 Vesey Street   | jgross@jonesday.com                |                            |
| Opportunities Fund IX (Parallel 2), LP, Oaktree Value Opportunities Fund, LP, Ocher Rose and SV Credit, LP  | Jones Day                                  | New York NY 10281  |                                    | Email                      |
| Counsel to ERS Bondholders Altair Global Credit Opportunities Fund (A), LLC, Andalusian Global Designated Activity  |  |  |                                    |                            |
| Company, Glendon Opportunities Fund, L.P., Mason Capital Management, LLC, Nokota Capital Master Fund, L.P., Oaktree-  |  |  |                                    |                            |
|   |  |  |                                    |                            |
| Forrest Multi- Strategy, LLC (Series B), Oaktree Opportunities Fund IX, L.P., Oaktree Opportunities Fund IX (Parallel 2), L.P.,   |  |  |                                    |                            |
| Daktree Value Opportunities Fund, L.P., Ocher Rose, L.L.C., Mason Capital Master Fund LP, and SV Credit, L.P., Counsel to   |  |  |                                    |                            |
| ERS Bondholders Andalusian Global Designated Activity Company, Mason Capital Master Fund, LP, Ocher Rose, L.L.C., SV  |  |  |                                    |                            |
| Credit, L.P., Crown Managed Accounts for and on behalf of Crown/PW SP, LMA SPC for and on behalf of Map 98  |  | Alla Balla Haffala Chafalankan I BiBannan                              |                                    |                            |
| segregated Portfolio, Oceana Master Fund Ltd., Pentwater Merger Arbitrage Master Fund Ltd., and PWCM Master Fund  |  | Attn: Beth Heifetz, Christopher J. DiPompeo                            | hhaifal Oiseanda ann               |                            |
| td.C Counsel to ERS Bondholders Glendon Opportunities Fund, L.P., Oaktree-Forrest Multi-Strategy,LLC (Series B), Oaktree  |  | 51 Louisiana Ave. N.W.   | bheifetz@jonesday.com              |                            |
| Opportunities Fund IX, L.P., Oaktree Opportunities Fund IX (Parallel 2), L.P., and Oaktree Value Opportunities Fund, L.P.   | Jones Day                                  | Washington DC 20001  | cdipompeo@jonesday.com             | Email                      |
| Counsel to Altair Global Credit Opportunities Fund (A), LLC, Appaloosa Management, LP, Glendon Opportunities Fund, LP,  |  | Attn: Bruce Bennett  |                                    |                            |
| Mason Capital Management, LLC, Nokota Capital Master Fund, LP, Oaktree-Forrest Multi-Strategy, LLC (Series B), Oaktree  |  |  |                                    |                            |
| Opportunities Fund IX (Parallel 2), LP, Oaktree Value Opportunities Fund, LP, Ocher Rose and SV Credit, LP, ERS   |  | 555 South Flower Street  | hh a a a H O' a a a da             |                            |
| Bondholders Glendon Opportunities Fund, L.P., Oaktree-Forrest Multi Strategy, LLC (Series B), Oaktree Opportunities Fund  |  | 50th Floor   | bbennett@jonesday.com              | F 9                        |
| X, L.P., Oaktree Opportunities Fund IX (Parallel 2), L.P., and Oaktree Value Opportunities Fund, L.P.   | Jones Day                                  | Los Angeles CA 90071   |                                    | Email                      |
|   |  | 301 Calle Recinto Sur  | kutti annama o O ali               |                            |
|   |  | Suite 502  | tuttieguerrero@yahoo.com           |                            |
| Counsel to María Elena Alonso Fuentes and Laura E. Climent Garcia   | Jorge Luis Guerrero-Calderon               | San Juan PR 00901-1945   | l'andre e O                        | Email                      |
|   |  | 8169 Calle Concordia   | jpsala_pr@yahoo.com                |                            |
|   |  | Suite 102, Cond. San Vicente   | salalawyers@yahoo.com              |                            |
| Counsel to Nydia M. Morales   | Jorge P. Sala Colon                        | Ponce PR 00717-1556  |                                    | Email                      |
|   |  | 400 Calle Calaf  |                                    |                            |
| Counsel to Del Valle Group, SP, Pablo Del Valle Rivera and María A. Martínez, Tenants in Common, Fideicomiso Del Valle  |  | PMB 165  | jorgequintanalajara@gmail.com      |                            |
|   | 1  |  | 1                                  | [F!]                       |
| Martinez II and Reliable Equipment Corporation  | Jorge R. Quintana-Lajara                   | San Juan PR 00918-1314   |                                    | Email                      |
| Martinez II and Reliable Equipment Corporation  Counsel to Asociación de Maestros de Puerto Rico - Local Sindical and Co-Counsel to the American Federation of Teachers,  AFL-CIO |  | San Juan PR 00918-1314  1801 McLeary Ave. Suite 303  San Juan PR 00911 | barrios.jl@outlook.com             | Email                      |

| DESCRIPTION   | NAME  | ADDRESS  | EMAIL                                      | METHOD OF SERVICE  |
|---|---|--|--|--------------------|
|   |   | PO Box 364966  | barrios.jl@outlook.com                     |                    |
| Counsel to WorldNet Telecommunications, Inc.  | José Luis Barrios-Ramos                       | San Juan PR 00936-4966   |  | Email              |
| · · · · · · · · · · · · · · · · · · ·   |   | 701 Ave Ponce de Leon  |  |                    |
|   |   | Suite 401  | jwc@jwcartagena.com                        |                    |
| Counsel to Jose Angel Rey, Julie I. Escudero, and Hilda O. Cartagena  | Jose W. Cartagena                             | San Juan PR 00907-3248   | , , ,                                      | Email              |
|   |   | Attn: Juan P. Rivera Roman   |  | 2                  |
|   |   | PO Box 7498  | riveraroman@hotmail.com                    |                    |
| Counsel to the Municipality of Guayanilla   | JRAF Law Firm, PSC                            | Ponce PR 00732   | e.a.e.a.e.a.e.a.e.a.e.a.e.a.e.a.e.a.       | Email              |
| Course to the Marielpanty of Gadyannia  | JIAI Law Hill, 130                            | Attn: Javier Rua-Jovet, Esq.   |  | Lillali            |
|   |   | Centro de Seguros Bldg.  |  |                    |
|   |   | 701 Ponce de Leon Ave., Ste 414  | iavrua@gmail.com                           |                    |
| Council to DV Drawarting Inc. Windrag Danguahla Francy, Inc. and Cata Laural Calar Forms Inc.                           | IDI Caracultanta 8 Lagal Advisaga II C        |  | javrua@gmail.com                           | 5 11               |
| Counsel to PV Properties, Inc., Windmar Renewable Energy, Inc. and Coto Laurel Solar Farm, Inc.                         | JRJ Consultants & Legal Advisors, LLC         | San Juan PR 00907  |  | Email              |
|   |   | PMB #108   |  |                    |
| Counsel to Orlando Torres Berrios, Germán Torres Berrios, Viviana Ortiz Mercado, Juan Alberto Torres Berrios, Vilma     |   | HC 72 Box 3766   | juan@jahrlaw.com                           |                    |
| Teresa Torres López, Ramón A. Bonilla Martínez, and Hermanos Torres Torres, Inc.  | Juan A. Hernández Rivera, Esq.                | Naranjito PR 00719   |  | Email              |
|   |   | Attn: Juan B. Soto Balbás  |  |                    |
|   |   | 1353 Luis Vigoreaux Ave.   |  |                    |
|   |   | PMB 270  | jsoto@jbsblaw.com                          |                    |
| Counsel to Adrian Mercado Jimenez, Municipio de Gurabo  | Juan B. Soto Law Offices, PSC                 | Guaynabo PR 00966  |  | Email              |
|   |   | Com. Punta Diamante  |  |                    |
|   | Julio E Leandry-Hernández and Ileana Ortiz-   | - Calle Naira #1561  | ileanaortix@outlook.com                    |                    |
| Julio E Leandry-Hernández and Ileana Ortiz-Santiago   | Santiago                                      | Ponce PR 00728   |  | Email              |
| ·   | Junta de Síndicos del Sistema de Retiro de    | Sistema de Retiro AEE  |  |                    |
| The Board of Trustees of the Puerto Rico Electric Power Authority Employees' Retirement System, Juan Carlos Adrover,    | los Empleados de la Autoridad de Energía      | PO Box 13978   |  |                    |
| ammy Ramírez and Alvin Román  | Eléctrica                                     | San Juan PR 00908-3978   |  | First Class Mail   |
|   | 2.650.760                                     | Attn: Paul J. Hammer   |  | THISE CIUSS IVIUII |
|   |   | 5051 Westheimer Road, 10th Floor   |  |                    |
| Counsel to NextGen Healthcare, Inc. and Quality Systems, Inc.   | Kane Russell Coleman Logan PC                 | Houston TX 77056   |  | First Class Mail   |
| builsel to NextGen Healthcare, Inc. and Quality Systems, Inc.   | Kalle Russell Coleman Logan FC                | Attn: Jose A. Crespo Gonzalez, President   |  | FIISt Class Ividii |
|   |   | ·  |  |                    |
| Constant Marriage A. La Calandar  | Kanada A Ja Calanta                           | PO Box 1446  |  | 5 6                |
| Counsel to Kanoso Auto Sales Inc.   | Kanoso Auto Sales Inc.                        | San German PR 00683  |  | First Class Mail   |
|   |   | Attn: Daniel R. Karon  |  |                    |
|   |   | 700 W. St. Clair Ave., Suite 200   | dkaron@karonllc.com                        |                    |
| Counsel to Anne Catesby Jones and Jorge Valdes Llauger  | Karon LLC                                     | Cleveland OH 44113   |  | Email              |
|   |   |  | AGlenn@kasowitz.com                        |                    |
|   |   | Attn: Andrew K. Glenn, Shai Schmidt, Trevor J. Welch                                     | SSchmidt@kasowitz.com                      |                    |
| Counsel to Whitebox Asymmetric Partners, L.P., Whitebox Institutional Partners, L.P., Whitebox Multi-Strategy Partners, |   | 1633 Broadway  | TWelch@kasowitz.com                        |                    |
| L.P., Pandora Select Partners, L.P., and Whitebox Term Credit Fund I L.P.   | Kasowitz Benson Torres LLP                    | New York NY 10019  |  | Email              |
|   |   | Attn: Samuel C. Wisotzkey, Esq., Ryan M. Billings, Esq.                                  | swisotzkey@kmksc.com                       |                    |
|   |   | 4650 N. Port Washington Road   | rbillings@kmksc.com                        |                    |
| Counsel to ManpowerGroup, Inc.  | Kohner, Mann & Kailas, S.C.                   | Milwaukee WI 53212   |  | Email              |
|   |   | Attn: Angel Perez & Luisette Negron  |  |                    |
|   |   | American Intl. Plaza, 250 Ave.   | aperez@kpmg.com                            |                    |
|   |   | Luis Munoz Rivera  | Lnegron@kpmg.com                           |                    |
| Top 20 Unsecured Creditor, COFINA   | KPMG, LLC                                     | San Juan PR 00918  | zneg.eng kpmg.com                          | Email              |
| Top 20 onsecured ereditor, corniva  | KI WG, LLC                                    | Santaan i N 00310  | acaton@kramerlevin.com                     | Liliali            |
|   |   |  | tmayer@kramerlevin.com                     |                    |
|   |   |  | dblabey@kramerlevin.com                    |                    |
|   |   |  | dbuckley@kramerlevin.com                   |                    |
|   |   | Alle And Calan Theorem Manage Manage Do 14 5 Dialogue In Double                          | -  |                    |
|   |   | Attn: Amy Caton, Thomas Moers Mayer, David E. Blabey, Jr., Douglas                       | nhamerman@kramerlevin.com                  |                    |
|   |   | Buckley, P. Bradley O'Neill, Gregory A. Horowitz, Natan Hamerman, Alice                  | -  |                    |
|   |   | J. Byowitz, and Natan Hamerman   | ghorowitz@kramerlevin.com                  |                    |
| Counsel to Major COFINA Bondholders, Oppenheimer Funds, Franklin Funds, First Puerto Rico Family of Funds, Ad Hoc       |   | 1177 Avenue of the Americas  | boneill@kramerlevin.com                    |                    |
| Group of PREPA Bondholders, and Invesco/Oppenheimer Funds   | Kramer Levin Naftalis & Frankel, LLP          | New York NY 10036  |  | Email              |
| noup of FREFA bolidholders, and invesco/oppermemer rands  |   | Attn: Noemí Landrau Rivera   |  |                    |
|   |   | PO Box 270219  |  |                    |
|   |   |  |  |                    |
| Counsel to AGM Properties Corporation   | Landrau Rivera & Assoc.                       | San Juan PR 00927-0219   | nlandrau@landraulaw.com                    | Email              |
| Counsel to AGM Properties Corporation   | Landrau Rivera & Assoc.                       |  | _  | Email              |
| Counsel to AGM Properties Corporation   | Landrau Rivera & Assoc.                       | San Juan PR 00927-0219   | adam.goldberg@lw.com                       | Email              |
| Counsel to AGM Properties Corporation   | Landrau Rivera & Assoc.                       | San Juan PR 00927-0219  Attn: Adam J. Goldberg, Yelizaveta L. Burton, Christopher Harris | adam.goldberg@lw.com<br>liza.burton@lw.com | Email              |
| Counsel to AGM Properties Corporation  Counsel to Autonomy Capital (Jersey) LP  | Landrau Rivera & Assoc.  Latham & Watkins LLP | San Juan PR 00927-0219   | adam.goldberg@lw.com                       | Email<br>Email     |

| DESCRIPTION   | NAME   | ADDRESS   | EMAIL                                     | METHOD OF SERVICE  |
|---|--|---|---|--------------------|
| DESCRIPTION   | TOTAL CONTRACTOR OF THE PARTY O | Attn: Jeffrey E. Bjork, Esq. & Michael J. Reiss, Esq. | jeff.bjork@lw.com                         | WILTHOU OF SERVICE |
|   |  | 355 South Grand Avenue, Suite 100                     | michael.reiss@lw.com                      |                    |
| Counsel to Autonomy Capital (Jersey) LP   | Latham & Watkins LLP   | Los Angeles CA 90071                                  | The fide in classic twistern              | Email              |
|   | Latriam & Watkins LLi  | Attn: Michael J. Reiss                                |   | Eman               |
|   |  | 355 South Grand Avenue                                |   |                    |
|   |  | Suite 100   |   |                    |
| Counsel to Autonomy Capital (Jersey) L.P.   | Latham & Watkins LLP   | Los Angeles CA 90071                                  | michael.reiss@lw.com                      | Email              |
| Course to Autonomy Capital (sersey) E.i   | Latitati & Watkins LEI   | Attn: Fernando E. Agrait                              | michaelireiss@iw.com                      | Linan              |
|   |  | 701 Avenida Ponce De Leon                             |   |                    |
|   |  | Edificio Centro de Seguros, Oficina 414               | agraitfe@agraitlawpr.com                  |                    |
| Counsel to Instituto de Competitividad Y Sostenibilidad Economica de Puerto Rico (ICSE)                                     | Law Firm of Fernando E. Agrait   | San Juan PR 00907                                     | agraitie@agraitiawpr.com                  | Email              |
| Couriser to mistrato de Competitividad i Sostembilidad Economica de Fuerto Nico (1632)                                      | Law Firm Of Fernando L. Agrait   | Attn: Aníbal Acevedo-Vilá                             |   | Ellidii            |
|   |  | 894 Muñoz Rivera Ave.                                 |   |                    |
| Councel to M.L. & D.E. Law Firm the Denular Democratic Party House of Benrocentatives Delegation, and the plaintiffs        |  | Suite 202   | acevedovila1@gmail.com                    |                    |
| Counsel to M.L. & R.E. Law Firm, the Popular Democratic Party House of Representatives Delegation, and the plaintiffs-      | Law Office Anihal Accused Nilé   |   | acevedovila1@gillaii.com                  | E                  |
| intervenors in Adversary Proceeding 18-00081  | Law Office Aníbal Acevedo-Vilá   | San Juan PR 00927<br>Attn: Frank Pola, Jr.            |   | Email              |
|   |  |   |   |                    |
|   |  | El Centro II, Suite 260                               | nolo@frankraolair.                        |                    |
| Coursel to Decesitory Tweet Courses   | Law Office of Free   D.  | #500 Muñoz Rivera Avenue                              | pola@frankpolajr.com                      |                    |
| Counsel to Depository Trust Company   | Law Office of Frank Pola, Jr.  | San Juan PR 00918                                     |   | Email              |
| Counsel to CMA Architects & Engineers, LLC, Municipality of San Sebastian, the Corporación de Servicios Integrales de       |  |   |   |                    |
| Salud del Area de Barranquitas, Comerío, Corozal, Naranjito y Orocovis, Asociacion de Salud Primaria de Puerto Rico, et al. | ,  | Attn: John E. Mudd                                    |   |                    |
| Plaintiff in Adversary Proceeding 17-00227, and Corporacion de Servicios Integrales de Salud del Area de Barranquitas,      |  | PO Box 194134   | jemudd@yahoo.com                          |                    |
| Comero, Corozal, Naranjito Y Orocovis, Plaintiff in Adversary Proceedings 17-00292 and 17-00298                             | Law Offices of John E. Mudd  | San Juan PR 00919                                     |   | Email              |
|   |  | Attn: Michael Craig McCall                            |   |                    |
| Counsel to Del Valle Group, SP, Pablo Del Valle Rivera and María A. Martínez, Tenants in Common, Fideicomiso Del Valle      |  | PO Box 362634   | craigmcc@me.com                           |                    |
| Martinez II and Reliable Equipment Corporation  | Law Offices of Michael Craig McCall  | San Juan PR 00936-2634                                |   | Email              |
|   |  | Attn: Carlos Alberto Ruiz, Esq.                       |   |                    |
|   |  | P.O. Box 1298   |   |                    |
| Counsel to Mrs. Rosa I. Orengo  | LCDO, Carlos Ablerto Ruiz CSP  | Caaguas PR 00726-1298                                 | carlosalbertoruizquiebras@gmail.com       | Email              |
|   |  | Attn: Norberto Colón Alvarado                         |   |                    |
|   |  | 46 Calle Castillo                                     |   |                    |
| Attorney for Rosa E. Lespier Santiago   | Lcdo. Norberto Colón Alvarado  | Ponce PR 00730-                                       | norbertocolonalvarado@yahoo.com           | Email              |
|   |  | Attn: Fransheska Pabón López                          |   |                    |
|   |  | PO Box 194089   | fpabon@lvvlaw.com                         |                    |
| Counsel to M Solar Generating, LLC  | Ledesma & Vargas, LLC  | San Juan PR 00919                                     |   | Email              |
|   | -  | Attn: Rafael E. Rodriguez Rivera                      |   |                    |
|   |  | PO Box 194735   |   |                    |
| Counsel to Centro de Periodismo Investigativo Inc., Plaintiff in Adversary Proceeding 17-00167                              | Legal Aid Clinic, UIA  | San Juan PR 00919-4735                                | rrodriguez@juris.inter.edu                | Email              |
| ,   |  | Attn: Juan M. Suarez-Cobo                             |   |                    |
|   |  | 138 Winston Churchill                                 |   |                    |
|   |  | Suite 316   | suarezcobo@gmail.com                      |                    |
| Interested Party  | Legal Partners, PSC  | San Juan PR 00926-6023                                |   | Email              |
|   | J  | Attn: Luis F. Del Valle Emmanuelli                    |   |                    |
| Counsel to the Financial Oversight and Management Board in Adversary Proceeding 17-00213 and 18-00149 and A&S Lega          | ıl   | PO Box 79897  | dvelawoffices@gmail.com                   |                    |
| Studio, PSC   | Legal Partners, PSC  | Carolina PR 00984-9897                                | 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2  | Email              |
|   |  | Attn: Thomas Hommell, Abhishek Kalra & Pamela Simons  |   | Email              |
|   |  | 1271 Avenue of the Americas 35th Floor                | abhishek.kalra@lehmanholdings.com         |                    |
| Top 20 Unsecured Creidtor, COFINA   | Lehman Brothers Holdings, Inc.   | New York NY 10020                                     | as instruction are remindring ordings.com | Email              |
| 10p 20 onsecured ordinary corner.   | zemman brothers fromings, ille.  | PO Box 801478   | lemuel.law@gmail.com                      | Lindii             |
| Counsel to Cooperativa de Ahorro y Crédito Jayucoop   | Lemuel Negrón Colón  | Coto Laurel PR 00780-1478                             | Terriacina Wee giriali.com                | Email              |
| Counsel to Cooperativa de Anorto y Ciculto Jayacoop   | Lemaer region colon  | Attn: Ivan Diaz Lopez                                 |   | Linaii             |
|   |  | 1612 Ponce de Leon, 1st Floor                         | ivandialo2001@yahoo.com                   |                    |
| PBJL Energy Corporation, Plaintiff in Adversary Proceeding 18-00063   | Lex Services PSC   | San Juan PR 00909                                     | ivandiaiozoot@yanoo.com                   | Email              |
| r Die Elierby Corporation, Flamini in Auversary Froceeding 10-00005   | LEA JEI VICES FJC  | Attn: Alexandra Verdiales                             |   | Email              |
|   |  |   |   |                    |
| Just a grant and Double   | Library Cable 1stee 150 1 21 115   | PO Box 192296   |   | E O                |
| Interested Party  | Liberty Cablevision of Puerto Rico, LLC  | San Juan PR 00919-2296                                |   | First Class Mail   |
|   |  | Attn: Adrián R. Linares Palacios                      |   |                    |
|   |  | PMB 456 Suite 102                                     |   |                    |
|   |  | 1405 Ava Famoraldo                                    | Jalinaras 2020 @yahaa sam                 |                    |
| Counsel to Stericycle   | Linares Palacios Law Offices   | 405 Ave. Esmeralda Guaynabo PR 00969                  | alinares 2020@yahoo.com                   | Email              |

| DESCRIPTION  | NAME  | ADDRESS   | EMAIL                           | METHOD OF SERVICE  |
|--|---|---|---------------------------------|--------------------|
|  |   | Attn: Alicia I Lavergne Ramirez   |                                 |                    |
| Counsel to Altair Global Credit Opportunities Fund (A), LLC, et al., Plaintiff in Adversary Proceedings 17-00219 and 17-   |   | PO Box 11917  | alavergne@lsplawpr.com          |                    |
| 00220  | López Sánchez & Pirillo, LLC                  | San Juan PR 00922-1917  |                                 | Email              |
|  |   | Attn: José C. Sánchez-Castro, Alicia I. Lavergne Ramírez, & Maraliz         |                                 |                    |
|  |   | Vázquez-Marrero   |                                 |                    |
|  |   | 270 Muñoz Rivera Avenue   | jsanchez@lsplawpr.com           |                    |
|  |   | Suite 1110  | alavergne@lsplawpr.com          |                    |
| Counsel to UBS Family of Funds and the Puerto Rico Family of Funds, et al.   | López Sánchez & Pirillo, LLC                  | San Juan PR 00918   | alavergrie e isplawprieom       | Email              |
| Couriser to OBS Farming of Furius and the Fuerto Nico Farming of Furius, et al.  | Lopez Sanchez & Firmo, ELC                    | Attn: Wigberto Lugo Mender, Esq.  |                                 | Ellidii            |
| Coursel to Cooperative de Aberra y Crédite de Acyada Cooperative de Aberra y Crédite de Dr. Maryel Zone Condía   |   |   |                                 |                    |
| Counsel to Cooperativa de Ahorro y Crédito de Aguada, Cooperativa de Ahorro y Crédito de Dr. Manuel Zeno Gandía,   |   | 100 Carr. 165   |                                 |                    |
| Cooperativa de Ahorro y Crédito del Valenciano, Cooperativa de Ahorro y Crédito de Juana Díaz, & Cooperativa de Crédito  |   | Suite 501   | wlugo@lugomender.com            |                    |
| y Ahorros de Rincón  | Lugo Mender Group, LLC                        | Guaynabo PR 00968-8052  |                                 | Email              |
|  |   | Attn: Luis R. Lugo Emanuelli  |                                 |                    |
|  |   | PO Box 34   | lawlugo1@gmail.com              |                    |
| Counsel to Joel Isander Cuadrado Delgado and Sonia Ivette Carrasquillo Calderón  | Lugo-Emanuelli Law Offices                    | Fajardo PR 00738  |                                 | Email              |
| <u> </u>   |   | PMB 15  |                                 |                    |
|  |   | 267 Sierra Morena St.   | luisfredsalgado@hotmail.com     |                    |
| Counsel to Cooperativa de Ahorro y Credito de Empleadoes Municipales de Guaynabo (a/k/a MUNICOOP)  | Luis Fred Salgado, Esq.                       | San Juan PR 00926-5583  | 5                               | Email              |
| 22322. 12 200per data de finicino y escanto de Empiedades Manielpales de Gadynaso (d/ N/ d Mioritico Oi /  |   | Attn: Jorge Martinez-Luciano, Emil Rodriguez-Escudero                       | jorge@mlrelaw.com               | Enlan              |
| Counsel to the plaintiffs-intervenors in Adversary Proceeding 18-00081 and 18-00090 and Hon. Rafael Hernández-   |   | 513 Juan J. Jimenez St.   | emil@mlrelaw.com                |                    |
|  | 0.5.5.5                                       |   | emil@mirelaw.com                |                    |
| Montañez, in his official capacity as Speaker of the Puerto Rico House of Representatives  | M.L. & R.E. Law Firm                          | San Juan PR 00918   |                                 | Email              |
|  |   | PO Box 195582   | mfvelezquiebras@gmail.com       |                    |
| Counsel to Centro Del Sur Mall, LLC, 65 Infanteria Shopping Center, LLC and Bard Shannon Limited   | María Fernanda Vélez Pastrana                 | San Juan PR 00919-5582  |                                 | Email              |
|  |   | Attn: Raúl S. Mariani Franco  |                                 |                    |
|  |   | PO Box 9022864  |                                 |                    |
| Attorneys for Proposed Amicus Curiae the Autonomous Municipality of San Juan   | Mariani Franco Law, P.S.C.                    | San Juan PR 00902-2864  | marianifrancolaw@gmail.com      | Email              |
|  |   | Attn: Rafael M. Santiago-Rosa & Vanessa Medina-Romero                       |                                 |                    |
|  |   | Triple S Plaza, 1510 F.D. Roosevelt Ave.                                    |                                 |                    |
|  | Marichal, Hernandez, Santiago & Juarbe,       | 9th Floor, Suite 9 B1   |                                 |                    |
| Counsel to Cooperativa A/C, et.al  | LLC   | Guaynabo PR 00968   |                                 | First Class Mail   |
| Couriser to Cooperativa A/C, et.ai   | LLC   | Attn: Rafael M. Santiago-Rosa, Vanessa Medina-Romero, José Negrón-          |                                 | FIISt Class Ividii |
|  |   |   |                                 |                    |
|  |   | Fernández   |                                 |                    |
|  | Marichal, Hernandez, Santiago & Juarbe,       | PO Box 190095   | jnegron@mhlex.com               |                    |
| Counsel to Cooperativa A/C, et.al and Industria Lechera de Puerto Rico, Inc.   | LLC   | San Juan PR 00919-0095  | rsantiago@mhlex.com             | Email              |
|  |   | Attn: Luis C. Marini-Biaggi, Esq., Carolina Velaz-Rivero, Esq., Iván Garau- | lmarini@mpmlawpr.com            |                    |
|  |   | González, Esq., Valerie M. Blay-Soler                                       | cvelaz@mpmlawpr.com             |                    |
| Counsel to Puerto Rico Fiscal Agency and Financial Advisory Authority and Wanda Vazques Garced, Plaintiff in Adversary   |   | 250 Ave Ponce De Leon, Suite 900  | igarau@mpmlawpr.com             |                    |
| Proceedings 20-00082 - 20-00085, Ricardo Rossello Nevares, and Government Development Bank for Puerto Rico   | Marini Pietrantoni Muñiz, LLC                 | San Juan PR 00918   | vblay@mpmlawpr.com              | Email              |
| · · · · · · · · · · · · · · · · · · ·  | ·   |   | rlm@martilaw.com                |                    |
|  |   | Attn: Roberto Lefranc Morales & Francisco J. Ramos Martinez                 | jnazario@martilaw.com           |                    |
|  |   | Edif. Centro de Seguros, Ofic. 407  | fjramos@martilaw.com            |                    |
|  | Martínez-Alvarez, Menéndez Cortada &          | Ave. Ponce de León 701  | jnazario@martilaw.com           |                    |
| Councel to John Hangack Investments  |   |   | jiiazai iowiiiai tiiaw.com      | Free 2.1           |
| Counsel to John Hancock Investments  | Lefranc Romero, PSC                           | San Juan PR 00907-3248  | Clark whitman Grandler          | Email              |
|  |   |   | Clark.whitmore@maslon.com       |                    |
|  |   |   | Brian.klein@maslon.com          |                    |
|  |   |   | Jason.reed@maslon.com           |                    |
|  |   | Attn: Clark T. Whitmore, Esq., Brian J. Klein, Esq., Jason M. Reed, Esq. &  | Ana.chilingarishvili@maslon.com |                    |
|  |   | Ana Chilingarishvili, Esq., William Z. Pentelovitch & John T. Duffey        | bill.pentelovitch@maslon.com    |                    |
|  |   | 90 South Seventh Street, Suite 3300   | john.duffey@maslon.com          |                    |
| Counsel to US Bank National Association as Indenture Trustee   | Maslon LLP                                    | Minneapolis MN 55402  | , , ,                           | Email              |
|  |   | PMB 429   | +                               | Enion              |
|  |   | 100 Grand Paseos Blvd., Suite 112   | maxtruj@gmail.com               |                    |
| Company to be to a company to a | Mayimiliana Truilla Carralas Far              | ,   | Inaxii aj@giilaii.com           | Free all           |
|  | Maximiliano Trujillo-Gonzalez, Esq.           | San Juan PR 00926-5902  |                                 | Email              |
| Counsel to Interamericas Turnkey, Inc. and Interamerican Turnkey Development Co., Inc.   | 1   | Attn: Julia Mignucci  |                                 |                    |
| Counsel to Interamericas Turnkey, Inc. and Interamerican Turnkey Development Co., Inc.   |   |   |                                 |                    |
|  | Mayagüezanos por la Salud y el Ambiente,      |   | julia.mignuccisanchez@gmail.com |                    |
| Counsel to Interamericas Turnkey, Inc. and Interamerican Turnkey Development Co., Inc.  Counsel to Mayagüezanos por la Salud y el Ambiente, Inc. (MSA)   | Mayagüezanos por la Salud y el Ambiente, Inc. | Mayaguez PR 00681-3422  | Julia.mignuccisanchez@gmail.com | Email              |
|  |   |   | Julia.mignuccisanchez@gmail.com | Email              |
|  |   | Mayaguez PR 00681-3422  | Julia.mignuccisanchez@gmail.com | Email              |

In re: The Commonwealth of Puerto Rico, et al. Case No. 17-03283 (LTS)

| DESCRIPTION  | NAME                                 | ADDRESS   | EMAIL                         | METHOD OF SERVICE |
|--|--------------------------------------|---|-------------------------------|-------------------|
| Counsel to Autopistas de PR, LLC, Autopistas Metropolitanas de Puerto Rico, LLC, Puerto Rico Telephone Company d/b/a       |                                      |   |                               |                   |
| Claro and Rexach Hermanos, Inc., Aguirre Offshore Gasport, LLC, Scotiabank de Puerto Rico & Vitol Inc., Pattern Santa      |                                      |   |                               |                   |
| Isabel LLC, AmeriNational Community Services, LLC, UBS Financial Services Inc., UBS Securities LLC., RBC Capital Markets,  |                                      |   |                               |                   |
| LLC, RBC Dominion Securities Inc., Barclays Capital Inc./LE, Limited Cousel to Cantor-Katz Collateral Monitor LLC, and     |                                      |   |                               |                   |
| Counsel to Wells Fargo Bank, National Association, Wells Fargo Clearing Services LLC AKA or FKA First Clearing LLC, Wells  |                                      |   |                               |                   |
| Fargo Securities, LLC, Raymond James, TransCore Atlantic, Inc., N. Harris Computer Corporation, ManpowerGroup, Inc.,       |                                      | Attn: Nayuan Zouairabani, Esq., Antonio A. Arias, Esq., Rosamar García- | nzt@mcvpr.com                 |                   |
| Populicom, Inc. and Ramírez & Co., TD Ameritrade Clearing, Inc., Scottrade, Inc., Barclays Cap/Fixed, and Barclays Cap/    |                                      | Fontán, Esq., Eduardo A. Zayas-Marxuach, Rosamar Garcia-Fontan, Esq.,   | aaa@mcvpr.com                 |                   |
| London, the Bank of Nova Scotia, Badillo Saatchi & Saatchi Inc., Destilerias Serralles, Inc., AmeriNational Community      |                                      | Alejandro J. Cepeda-Diaz & Eduardo A. Zayas-Marxuach Roberto C.         | rgf@mcvpr.com                 |                   |
| Services, LLC as servicer for the GDB Debt Recovery Authority, the Schoenberg/SFT Bondholders, Evertec Group, LLC, Bio-    |                                      | Quiñones-Rivera, Esq.   | ezm@mcvpr.com                 |                   |
| Medical Applications of Puerto Rico, Inc., Promotions & Direct, Inc., MMM Healthcare, LLC, Auotpistas Metropolitanas de    |                                      | PO Box 364225   | rcq@mcvpr.com                 |                   |
| Puerto Rico, LLC   | McConnell Valdés, LLC                | San Juan PR 00936-4225  | ajc@mcvpr.com                 | Email             |
| Counsel to Autopistas de PR, LLC, Autopistas Metropolitanas de Puerto Rico, LLC, Puerto Rico Telephone Company d/b/a       |                                      |   |                               |                   |
| Claro and Rexach Hermanos, Inc., Aguirre Offshore Gasport, LLC, Scotiabank de Puerto Rico & Vitol Inc., Pattern Santa      |                                      |   |                               |                   |
| Isabel LLC, AmeriNational Community Services, LLC, UBS Financial Services Inc., UBS Securities LLC., RBC Capital Markets,  |                                      |   |                               |                   |
| LLC, RBC Dominion Securities Inc., Barclays Capital Inc./LE, Limited Cousel to Cantor-Katz Collateral Monitor LLC, and     |                                      |   |                               |                   |
| Counsel to Wells Fargo Bank, National Association, Wells Fargo Clearing Services LLC AKA or FKA First Clearing LLC, Wells  |                                      |   |                               |                   |
| Fargo Securities, LLC, Raymond James, TransCore Atlantic, Inc., N. Harris Computer Corporation, ManpowerGroup, Inc.,       |                                      |   | nzt@mcvpr.com                 |                   |
| Populicom, Inc. and Ramírez & Co., TD Ameritrade Clearing, Inc., Scottrade, Inc., Barclays Cap/Fixed, and Barclays Cap/    |                                      | Attn: Nayuan Zouairabani, Esq., Antonio A. Arias, Esq., Rosamar García- | aaa@mcvpr.com                 |                   |
| London, the Bank of Nova Scotia, Badillo Saatchi & Saatchi Inc., Destilerias Serralles, Inc., AmeriNational Community      |                                      | Fontán, Esq., Eduardo A. Zayas-Marxuach, Rosamar Garcia-Fontan, Esq.,   | rgf@mcvpr.com                 |                   |
| Services, LLC as servicer for the GDB Debt Recovery Authority, the Schoenberg/SFT Bondholders, Evertec Group, LLC, Bio-    |                                      | Eduardo A. Zayas-Marxuach, Alejandro J. Cepeda-Diaz & Roberto C.        | ezm@mcvpr.com                 |                   |
| Medical Applications of Puerto Rico, Inc., Promotions & Direct, Inc., MMM Healthcare, LLC, Auotpistas Metropolitanas de    |                                      | Quiñones-Rivera, Esq., Myrgia M. Palacios-Cabrera, Esq.                 | rcq@mcvpr.com                 |                   |
| Puerto Rico, LLC, UBS Financial Services of Puerto Rico, UBS Trust Company of Puerto Rico, Foreman Electric Services Inc., |                                      | 270 Muñoz Rivera Avenue   | ajc@mcvpr.com                 |                   |
| PPG Industries, Inc., and American Bankers Life Assurance Company of Florida, Federal Warranty Service Corporation, and    |                                      | Suite 7   | MPC@mcvpr.com                 |                   |
| Caribbean American Life Assurance Company.   | McConnell Valdés, LLC                | San Juan PR 00918   | lms@mcvpr.com                 | Email             |
|  |                                      | Attn: Hernando A. Rivera  |                               |                   |
|  |                                      | 416 Ponce de Leon Ave.  |                               |                   |
|  |                                      | Suite 1002  | harlawpr@gmail.com            |                   |
| Counsel to Cesar Castillo, Inc.  | MCD Law, LLC                         | San Juan PR 00918   |                               | Email             |
|  |                                      | Attn: Brandon Q. White, Esq, Nathan Coco, Esq.                          |                               |                   |
|  |                                      | 444 West Lake Street  | bqwhite@mwe.com               |                   |
| Counsel to Goldman Sachs Asset Management, LP  | McDermott Will and Emery             | Chicago IL 60606-0029   | ncoco@mwe.com                 | Email             |
|  |                                      | Attn: Aaron G. McCollough   |                               |                   |
|  |                                      | 77 West Wacker Drive, Suite 4100  |                               |                   |
| Co-counsel to Jefferies LLC and BMO Capital Markets GKST, Inc.   | McGuire Woods, LLC                   | Chicago IL 60601-1818   | amccollough@mcguirewoods.com  | Email             |
|  |                                      | Attn: E Andrew Southerling  |                               |                   |
|  |                                      | 2001 K street N.W., Suite 400   |                               |                   |
| Co-counsel to Jefferies LLC and BMO Capital Markets GKST, Inc.   | McGuire Woods, LLC                   | Washington DC 20006-1040  | asoutherling@mcguirewoods.com | Email             |
|  |                                      | Attn: General Counsel   |                               |                   |
|  |                                      | 20 Corporate Woods Blvd   |                               |                   |
| Counsel to Steve Schoenberg IRA, Steve and Sharon Schoenberg, Alyssa Marie Schoenberg Grantor Trust, and SFT Holdings      |                                      | Ste 4   |                               |                   |
| LP   | McNamee Lochner P.C.                 | Albany NY 12211-2396  |                               | First Class Mail  |
|  |                                      | Attn: Zarel J Soto Acaba  |                               |                   |
|  |                                      | PO Box 3180   |                               |                   |
| Counsel to Metro Pavia Health System   | Metro Pavia Health System            | Carolina PR 00984   |                               | First Class Mail  |
| Counsel to Luis Modesto Rodríguez Rivera, Juan Alberto Santiago Meléndez, César Caminero Ramos, Rafael Bonilla Rivera,     |                                      | PO Box 1915   | serrano.urdaz.law@hotmail.com |                   |
| Julio Rancel López, & Emmanuel Rodríguez Collazo   | Miguel Ángel Serrano-Urdaz           | Guayama PR 00785  |                               | Email             |
|  |                                      |   | ddunne@milbank.com            |                   |
|  |                                      | Attn: Dennis F. Dunne, Andrew M. Leblanc, Atara Miller, Grant R.        | amiller@milbank.com           |                   |
|  |                                      | Mainland, John J. Hughes, III, Jonathan Ohring                          | gmainland@milbank.com         |                   |
|  |                                      | 55 Hudson Yards   | jhughes2@milbank.com          |                   |
| Counsel to Ambac Assurance Corporation   | Milbank LLP                          | New York NY 10001   | johring@milbank.com           | Email             |
|  |                                      | HC-04 Box 4001  | sanchez.lebron501@gmail.com   |                   |
| Unsecured Creditor   | Miriam Sanchez Lebron                | Humacao PR 00791-8900   |                               | Email             |
|  |                                      |   |                               |                   |
|  |                                      | Attn: Dora L. Monserrate Peñagarícano, Miguel Simonet-Sierra, Fernando  |                               |                   |
|  |                                      | J. Gierbolini-González, Richard J. Schell; Ricardo R. Lozada-Franco     | dmonserrate@msglawpr.com      |                   |
|  |                                      | 101 San Patricio Avenue   | fgierbolini@msglawpr.com      |                   |
| Counsel to Peaje Investments LLC, Service Employees International Union and United Auto Workers International Union        |                                      | Maramar Plaza, Suite 1120   | msimonet@msglawpr.com         |                   |
| and Davidson Kempner Capital Management LP   | Monserrate Simonet & Gierbolini, LLC | Guaynabo PR 00968   | rschell@msglawpr.com          |                   |

| DESCRIPTION   | NAME                                       | ADDRESS  | EMAIL                             | METHOD OF SERVICE |
|---|--|--|-----------------------------------|-------------------|
|   |  | Attn: Luis M. Lluberas   |                                   |                   |
|   |  | 100 North Tryon Street, Suite 4700                                     | luislluberas@mvalaw.com           |                   |
| Counsel to Branch Banking and Trust Company, BB&T Securities, LLC, Regions Bank and The Huntington National Bank            | Moore & Van Allen PLLC                     | Charlotte NC 28211   |                                   | Email             |
|   |  | Attn: Ramón E. Dapena, Víctor J. Quiñones Martínez and Ivan J Llado    |                                   |                   |
| Counsel to Goldman Sachs Asset Management, LP, Goldman Sachs & Co., LLC., Citigroup Inc., Citigroup Global Markets Inc      | ,  | PO Box 13399   | ramon.dapena@mbcdlaw.com          |                   |
| and Citibank, N.A.  | Morell, Cartagena & Dapena                 | San Juan PR 00908  | ivan.llado@mbcdlaw.com            | Email             |
| Counsel to the QTCB Noteholder Group (Canyon Capital Advisors LLC, River Canyon Fund Management LLC, Davidson               |  |  |                                   |                   |
| Kempner Capital Management LP, OZ Management LP, OZ Management II LP) and to Davidson Kempner Distressed                    |  |  |                                   |                   |
| Opportunities Fund L.P., Davidson Kempner Distressed Opportunities International Ltd., Davidson Kempner Institutional       |  |  |                                   |                   |
| Partners, L.P., Davidson Kempner International, Ltd., Davidson Kempner Partners, M.H. Davidson & Co., Gordel Capital        |  |  |                                   |                   |
| Limited, Sculptor Credit Opportunities Master Fund, Ltd. (f/k/a OZ Credit Opportunities Master Fund, Ltd.), Sculptor        |  |  |                                   |                   |
| Enhanced Master Fund, Ltd. (f/k/a OZ Enhanced Mater Fund, Ltd.), Sculptor GC Opportunities Master Fund, Ltd. (f/k/a OZ      |  |  |                                   |                   |
| GC Opportunities Master Fund, Ltd.), Sculptor Capital LP (f/k/a OZ Management LP), Sculptor Master Fund, Ltd. (f/k/a OZ     |  |  |                                   |                   |
| Master Fund, Ltd.), and Sculptor SC II, LP (f/k/a OZSC II L.P.),Canyon Balanced Master Fund, Ltd., Canyon Blue Credit       |  |  |                                   |                   |
| Investment Fund L.P., Canyon Distressed Opportunity Investing Fund II, L.P., Canyon Distressed Opportunity Master Fund      |  |  |                                   |                   |
| II, L.P., Canyon NZ-DOF Investing, L.P., Canyon Value Realization Fund, L.P., Canyon Value Realization MAC 18, Ltd., Canyo  | n <del>-</del>                             | Attn: Kurt A. Mayr, David L. Lawton, Shannon B. Wolf                   | kurt.mayr@morganlewis.com         |                   |
| ASP Fund, L.P., Canyon-GRF Master Fund II, L.P., Canyon-SL Value Fund, L.P, EP Canyon LTD, and the Canyon Value             |  | One State Street   | david.lawton@morganlewis.com      |                   |
| Realization Master Fund, L.P.   | Morgan, Lewis & Bockius LLP                | Hartford CT 06103-3178   | shannon.wolf@morganlewis.com      | Email             |
|   |  | Attn: Rachel J. Mauceri  |                                   |                   |
|   |  | 1701 Market Street   | rachel.mauceri@morganlewis.com    |                   |
| Attorneys for Edward D. Jones & Corp.   | Morgan, Lewis & Bockius LLP                | Philadelphia PA 19103-2921   |                                   | Email             |
| Counsel to an ad hoc group of certain holders of Government Facilities Revenue Bonds, Government Facilities Revenue         |  |  |                                   |                   |
| Refunding Bonds (PBA Funds), Black Rock Financial Management, Inc., Deutsche Bank Securities, Inc., First Pacific Advisors  | ,  |  |                                   |                   |
| LLC, JNL Multi-Manager Alternative Fund, a Series of JNL Services Trust, Pelican Fund, LP, Silver Point Capital Fund, L.P., |  |  |                                   |                   |
| and Silver Point Capital Offshore Master Fund, L.P., and co-counsel for Candlewood Constellation SPC Ltd., Acting for and   |  |  |                                   |                   |
| on behalf of Candlewood Puerto Rico SP, Emso Asset Management Ltd. Mason Capital Master Fund, L.P. and VR Advisory          |  |  |                                   |                   |
| Services Ltd. in Adversary Proceeding 19-00291 and co-counsel to Defendant FPA Crescent Fund in Adversary Proceeding        |  |  |                                   |                   |
| 19-00292 and co-counsel to Defendants Fir Tree Capital Opportunity Master Fund III, LP; Fir Tree Capital Opportunity        |  |  |                                   |                   |
| Master Fund, LP; Fir Tree Value Master Fund, LP; FPA Global Opportunity Fund, a Series of FPA Hawkeye Fund, LLC; FPA        |  |  |                                   |                   |
| Hawkeye Fund, a Series of FPA Hawkeye Fund, LLC, FPA Select Fund, L.P.; FPA Value Partners Fund, a Series of FPA            |  |  |                                   |                   |
| Hawkeye Fund, LLC; FT COF (E) Holdings, LLC; FT SOF IV Holdings, LLC; Global Flexible Fund, a sub-fund of Nedgroup          |  | Attn: James M. Peck & Gary S. Lee                                      |                                   |                   |
| Investment Funds PLC; Lannan Foundation; Litman Gregory Masters Alternative Strategies Fund, a series of Litman             |  | 250 West 55th Street   | JPeck@mofo.com                    |                   |
| Gregory Funds Trust; Ulysses Offshore Fund, Ltd.; Ulysses Partners, LP; and VR Global Partners, LP in Adversary Proceeding  | Morrison & Foerster LLP                    | New York NY 10019  | GLee@mofo.com                     | Email             |
| 19-00295  | WOTTISOTI & LOCISTEL ELF                   | Attn: Jaime Brugueras  | GLEE@HI010.COH                    | Ellidii           |
|   |  | PO Box 191979  | jbrugue@mbbclawyers.com           |                   |
| Counsel to Universidad Interamericana, Inc.   | Muñoz Benitez Brugueras & Cruz             | San Juan PR 00919-1979   | Jorugue @ mobelawyers.com         | Email             |
| courser to oniversidad interamencaria, inc.   | Widnes beintes brugueras & Crus            | Attn: Miguel A. Nazario, Jr., Esq.                                     |                                   | Lillali           |
|   |  | 701 Ponce de León  |                                   |                   |
|   |  | Suite 401, Centro de Seguros Bldg.                                     | man@nblawpr.com                   |                   |
| Counsel to Trinity Services I, LLC  | Nazario Briceño Law Offices, LLC           | San Juan PR 00907  | mang nota nprison.                | Email             |
|   | Trazario Bricerio Edir Grinces, EEG        |  | hermann.bauer@oneillborges.com    |                   |
|   |  | Attn: Hermann Bauer, Esq., Ubaldo M. Fernández, & Carla García Benítez |                                   |                   |
|   |  | American International Plaza   | ubaldo.fernandez@oneillborges.com |                   |
|   |  | 250 Munoz Rivera Ave., Suite 800                                       | Carla.garcia@oneillborges.com     |                   |
| Counsel to Debtor and to the Oversight Board and UTIER  | O'Neill & Borges, LLC                      | San Juan PR 00918-1813   | gabriel.miranda@oneillborges.com  | Email             |
|   | <u> </u>                                   | Attn: Lillian T. de la Cruz Torres; Nino F Rivera Hernandez            |                                   |                   |
|   |  | Urb. Industrial El Paraiso   |                                   |                   |
|   |  | 108 Calle Ganges   |                                   |                   |
| Counsel to the Office of Government Ethics of Puerto Rico   | Office of Government Ethics of Puerto Rico | San Juan PR 00926  | ldelacruz@oeg.pr.gov              | Email             |
|   |  | Attn: Luis Ramón Ortiz Segura, Esq.                                    | 3. 5                              |                   |
|   |  | 171 Chardón Ave.   |                                   |                   |
|   |  | Suite 406  | I.ortizsegura@ploolaw.com         |                   |
| Counsel to AIG Insurance Company & P. R. Used Oil Collectors, Inc.  | Oliveras & Ortiz Law Offices, PSC          | San Juan PR 00918-1722   |                                   | Email             |
|   |  | Attn: Rafael V. Olivieri-Geigel, Esq.                                  |                                   |                   |
|   |  | PO Box 361289  | lawrog@gmail.com                  |                   |
| Counsel to Antilles Power Depot, Inc.   | Olivieri-Geigel & Co.                      | San Juan PR 00936-1289   |                                   | Email             |
|   |  | Attn: Elizabeth Lemond McKeen & Ashley Pavel                           |                                   |                   |
|   |  | 610 Newport Center Drive   | emckeen@omm.com                   |                   |
| Counsel to the Puerto Rico Fiscal Agency and Financial Advisory Authority on behalf of the Governor of Puerto Rico &        |  | 17th Floor   | apavel@omm.com                    |                   |
| counsel to the Fuel to kico riscal Agency and Financial Advisory Adthority on behalf of the Governor of Fuel to kico &      |  |  | '                                 |                   |

| DESCRIPTION  | NAME                                    | ADDRESS   | EMAIL  | METHOD OF SERVICE |
|--|---|---|--|-------------------|
|  |   |   | jrapisardi@omm.com   |                   |
|  |   | Attn: John J. Rapisardi, Esq., Suzzanne Uhland, Esq., Diana M. Perez, Esq.,   |  |                   |
|  |   | Peter Friedman, Esq., Daniel L. Cantor, Esq., William J. Sushon, Maria J.   | dperez@omm.com   |                   |
|  |   | DiConza, Esq.   | dcantor@omm.com  |                   |
|  |   | 7 Times Square  | mdiconza@omm.com   |                   |
| Counsel to the Puerto Rico Fiscal Agency and Financial Advisory Authority  | O'Melveny & Myers, LLP                  | New York NY 10036   | wsushon@omm.com  | Email             |
|  |   | Attn: M. Randall Oppenheimer  |  |                   |
|  |   | 400 South Hope Street   |  |                   |
|  |   | 18th Floor  | roppenheimer@omm.com   |                   |
| Counsel to the Puerto Rico Fiscal Agency and Financial Advisory Authority  | O'Melveny & Myers, LLP                  | Los Angeles CA 90071  |  | Email             |
|  |   | Attn: Madhu Pocha   |  |                   |
|  |   | 1999 Avenue of the Stars  |  |                   |
|  |   | 8th Floor   | mpocha@omm.com   |                   |
| Counsel to the Puerto Rico Fiscal Agency and Financial Advisory Authority  | O'Melveny & Myers, LLP                  | Los Angeles CA 90067-6035   |  | Email             |
|  |   | Attn: Peter Friedman  |  |                   |
|  |   | 1625 Eye Street, NW   | pfriedman@omm.com  |                   |
| Counsel to the Puerto Rico Fiscal Agency and Financial Advisory Authority  | O'Melveny & Myers, LLP                  | Washington DC 20006   |  | Email             |
|  |   | Attn: Orlando Fernández   |  |                   |
|  |   | #27 Calle González Giusti   |  |                   |
|  |   | Ste. 300  | ofernandez@oflawoffice.com   |                   |
| ounsel to Liberty Cablevision of Puerto Rico, LLC  | Orlando Fernández Law Offices           | Guaynabo PR 00968-3076  |  | Email             |
|  |   | Attn: Mario M. Oronoz Rodríguez   |  |                   |
|  |   | Urb. Torrimar   |  |                   |
| Counsel to Gladys García Rubiera, et al. v. Hon. Luis G. Fortuño, et al; and Gladys García Rubiera, et al, v. Asociación de  |   | K-4 Bambú St.   |  |                   |
| Suscripción Conjunta, et al, Civil Number K DP2001-1441  | Oronoz & Oronoz                         | Guaynabo PR 00966-3109  | mmo@oronozlaw.com  | Email             |
|  |   | Attn: Tiffany Rowe  |  |                   |
|  |   | Columbia Center   |  |                   |
|  |   | 1152 15th Street, N.W.  | TRowe@orrick.com   |                   |
| Counsel to TD Ameritrade Clearing Inc., and Scottrade, Inc.  | Orrick, Herrington & Sutcliffe, LLP     | Washington DC 20005   |  | Email             |
|  | , | 1055 Marginal J.F. Kennedy  |  |                   |
|  |   | Suite 303   | gonzalezbadillo@gmail.com  |                   |
| Counsel to Universidad Central del Caribe, Inc.  | Oscar Gonzalez Badillo                  | San Juan PR 00920-1708  | Bernane C S.manneem  | Email             |
| Counsel to Ismael Rivera Grau, Lourdes Morales Reyes, La Sociedad Legal de Gananciales Compuesta Por Ambos, Maria  | Oscar Conzarez Baarro                   | 541174411111105525 1765   |  | Eman              |
| Elena Garcia Caballero T/C/C Maria E. Garcia, Elena Garcia Caballero, Luls Enrique Pacheco Núñez T/C/C Luls Pacheco  |   |   |  |                   |
| Núñez, Hector Cesario Santiago Rivera, Virginia Diaz Delagdo, Félix Omar Colón Bernard, José Vázquez Feliciano, Marta  |   |   |  |                   |
| Vázquez Torres, Neftaly Méndez Vázquez, Joseph Negrón Vázquez, and the Succession of Armando Negrón Vázquez  |   |   |  |                   |
| Comprised by his heirs, Raymond Armando Negrón López and Alondra Janisse Negrón Santana, Rey Reyes Reyes, Ruth   |   |   |  |                   |
| Rosado Berrios by herself and respresentation of her Son Janzel Daniel Quintana Rosado, Jetstream Federal Credit Union,  |   |   |  |                   |
| Carmen Lydia Ríos Arroyo, Pablo Juan Ríos Arroyo, Elena Marie Marrero Ríos By Herself and in representation of her sons,   |   |   |  |                   |
|  |   | PO Box 190938   | talada hankruntav@gmail.com  |                   |
| Deborah Marie Santana Marrero and Erick Joel Santana Marrero, Lorna Lee Marrero Ríos by herself and in representation of her daughter Dariana Liz Marrero Marrero and Elena Arreyo Vázguez   |   |   | toledo.bankruptcy@gmail.com  | Freeil            |
| of her daughter Dariana Liz Marrero Marrero and Elena Arroyo Vázquez   | Osvaldo Toledo Martinez, Esq.           | San Juan PR 00919-0938  |  | Email             |
|  |   | Attn: George Otero Calero   | Otoro and accos@hatmail.com  |                   |
| Counsel to Comuel Bodriguez Claudia  | Otoro and Associates                    | PO Box 732  | Otero_and_assoc@hotmail.com  | Error II          |
| Counsel to Samuel Rodriguez Claudio  | Otero and Associates                    | Bayamon PR 00960  |  | Email             |
| Commente Deble Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Deble Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Deble Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Deble Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Deble Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Deble Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. Trans. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. 1. Commente Del Vella Dinama and Bas do A. Bas ddos. 1. Commente Del Vella Dinama and Bas do Bas d | Dakla Daliyalla Di                      | PO Box 2319   |  | E                 |
| Counsel to Pablo Del Valle Rivera and María A. Martínez, Tenants in Common and Fideicomiso Del Valle Martinez II   | Pablo Del Valle Rivera                  | Toa Baja PR 00951-2319  |  | First Class Mail  |
|  |   | Attn: General Counsel   |  |                   |
|  |   | Pier 1, Bay 3   | daniel.elkort@patternenergy.com  |                   |
| Counsel to Pattern Santa Isabel LLC  | Pattern Energy Group Inc.               | San Francisco CA 94111  |  | Email             |
|  |   |   | lucdespins@paulhastings.com  |                   |
|  |   |   | andrewtenzer@paulhastings.com  |                   |
|  |   |   |  |                   |
|  |   |   | jamesbliss@paulhastings.com  |                   |
|  |   | Attn: Luc A. Despins, Esq., Andrew V. Tenzer, Esq., James R. Bliss, Esq.,   | jamesbliss@paulhastings.com<br>jamesworthington@paulhastings.com   |                   |
|  |   | Attn: Luc A. Despins, Esq., Andrew V. Tenzer, Esq., James R. Bliss, Esq., James B. Worthington, Esq., Anthony F. Buscarino, Esq., Michael E.          | jamesbliss@paulhastings.com  |                   |
|  |   |   | jamesbliss@paulhastings.com<br>jamesworthington@paulhastings.com   |                   |
|  |   | James B. Worthington, Esq., Anthony F. Buscarino, Esq., Michael E.  | jamesbliss@paulhastings.com<br>jamesworthington@paulhastings.com<br>anthonybuscarino@paulhastings.com                                      |                   |
| Counsel to the Official Committee of Unsecured Creditors   | Paul Hastings, LLP                      | James B. Worthington, Esq., Anthony F. Buscarino, Esq., Michael E. Comerford, Esq., and G. Alexander Bongartz, Esq.                                   | jamesbliss@paulhastings.com<br>jamesworthington@paulhastings.com<br>anthonybuscarino@paulhastings.com<br>michaelcomerford@paulhastings.com | Email             |
| Counsel to the Official Committee of Unsecured Creditors   | Paul Hastings, LLP                      | James B. Worthington, Esq., Anthony F. Buscarino, Esq., Michael E. Comerford, Esq., and G. Alexander Bongartz, Esq. 200 Park Avenue                   | jamesbliss@paulhastings.com<br>jamesworthington@paulhastings.com<br>anthonybuscarino@paulhastings.com<br>michaelcomerford@paulhastings.com | Email             |
| Counsel to the Official Committee of Unsecured Creditors   | Paul Hastings, LLP                      | James B. Worthington, Esq., Anthony F. Buscarino, Esq., Michael E. Comerford, Esq., and G. Alexander Bongartz, Esq. 200 Park Avenue New York NY 10166 | jamesbliss@paulhastings.com<br>jamesworthington@paulhastings.com<br>anthonybuscarino@paulhastings.com<br>michaelcomerford@paulhastings.com | Email             |

| DESCRIPTION  | NAME  | ADDRESS   | EMAIL                              | METHOD OF SERVICE |
|--|---|---|------------------------------------|-------------------|
|  |   |   | arosenberg@paulweiss.com           |                   |
|  |   |   | rrosen@paulweiss.com               |                   |
|  |   | Attn: Andrew N. Rosenberg, Richard A. Rosen, Walter Rieman, Kyle J. | wrieman@paulweiss.com              |                   |
|  |   | Kimpler, Karen R. Zeituni   | kkimpler@paulweiss.com             |                   |
| Counsel to the Ad Hoc Group of General Obligation Bondholders & Aurelius Capital Master, Ltd., Plaintiff in Adve | rsary Paul, Weiss, Rifkind, Wharton & Garrison, | 1285 Avenue of the Americas   | kzeituni@paulweiss.com             |                   |
| Proceeding 17-00189, PBA Sub-Group of the Commonwealth Bondholder Group Plaintiff in Adversary Proceeding        |   | New York NY 10019-6064  | -,                                 | Email             |
|  | ,   | Attn: Gerardo Pavía Cabanillas                                      | gpavia@pavialazaro.com             |                   |
|  |   | PO Box 9746   | gerardopavialaw@msn.com            |                   |
| Counsel to Super Asphalt Pavement Corporation  | Pavia & Lazaro, PSC                             | San Juan PR 00908   |                                    | Email             |
|  |   | National Corporate Research, Ltd.                                   |                                    |                   |
|  |   | 850 New Burton Road   |                                    |                   |
|  |   | Suite 201   | peajeinfo@dechert.com              |                   |
| Plaintiff in Adv. Proc. No. 17-00151, 17-00152 & 19-00363  | Peaje Investments, LLC                          | Dover DE 19904  | peajennoe aconeracom               | Email             |
| Hamtin III / Adv. 1 100. 17 00131, 17 00132 & 13 00303   | r caje investments, the                         | Reparto Caguaz  |                                    | Linan             |
|  |   | G-14 Calle Bohio  | pevarfon@gmail.com                 |                   |
| Pedro A. Vargas-Fontánez, Interested Party   | Pedro A. Vargas-Fontánez                        | Caguas PR 00725-3310  | pevarion@gmail.com                 | Email             |
| redio A. Valgas-i olitaliez, litterested raity   | redio A. Valgas-i Olitaliez                     | PO Box 360486   | pedronicot@gmail.com               | Eman              |
| Councel to Caribbean Hasnital Corneration  | Pedro Nicot Santana, Esq.                       | San Juan PR 00936-0486  | pedionicot@gman.com                | Frankl            |
| Counsel to Caribbean Hospital Corporation  | Peuro Nicot Santana, Esq.                       |   |                                    | Email             |
|  |   | Attn: Eng Luis R. Vazquez   | luis varavas Quasarlassail sam     |                   |
| eerless Oil & Chemicals, Inc.  | Decelera Oil 9 Chamicala Inc                    | 671 Road 337  | luis.vazquez@peerlessoil.com       |                   |
| eeriess On & Chemicals, Inc.   | Peerless Oil & Chemicals, Inc.                  | Peñuelas PR 00624-7513  |                                    | Email             |
|  |   | Attn: Gary F. Eisenberg   |                                    |                   |
|  |   | 30 Rockefeller Plaza  |                                    |                   |
|  |   | 22nd Floor  | geisenberg@perkinscoie.com         |                   |
| Counsel to GMS Group, LLC  | Perkins Coie LLP                                | New York NY 10112   |                                    | Email             |
|  |   | Attn: Peter C Hein  |                                    |                   |
|  |   | 101 Central Park West   |                                    |                   |
|  |   | Apt 14E   |                                    |                   |
| Interested Party   | Peter C Hein, Pro Se                            | New York NY 10023   | petercheinsr@gmail.com             | Email             |
|  |   | Attn: Ana M. del Toro Sabater, Esq.                                 |                                    |                   |
|  |   | District View Plaza, Penthouse                                      |                                    |                   |
|  |   | 644 Fernandez Juncos Avenue   | adtoro@pico-blanco.com             |                   |
| Counsel to Backyard Bondholders  | Picó & Blanco, LLC                              | San Juan PR 00907   |                                    | Email             |
|  |   | Attn: Margarita Mercado-Echegaray                                   |                                    |                   |
|  |   | 802 Avenida Fernández Juncos  | mmercado@mercado-echegaray-law.com |                   |
|  |   | Esquina Calle La Paz Miramar  | margaritalmercado@gmail.com        |                   |
| Counsel to Eduardo Bhatia Gautier  | Pietrantoni Mendez & Alvarez                    | San Juan PR 00907   |                                    | Email             |
|  |   | Attn: Oreste R. Ramos & María D. Trelles Hernández                  |                                    |                   |
|  |   | Popular Center – 19th Floor   | oramos@pmalaw.com                  |                   |
|  |   | 208 Ponce de León Avenue  | mtrelles@pmalaw.com                |                   |
| Counsel to the Government Development Bank for Puerto Rico   | Pietrantoni Méndez & Alvarez LLC                | San Juan PR 00918   |                                    | Email             |
|  |   | Attn: Luis R. Ramos-Cartagena                                       |                                    |                   |
|  |   | 53 Palmeras St., PH1  |                                    |                   |
| Counsel to Puerto Rico Industrial Development Company (PRIDCO)   | PLC Law   | San Juan PR 00901-2407  | lramos@plclawpr.com                | Email             |
| , , , , , , , , , , , , , , , , , ,  |   | Attn: President or General Counsel                                  |                                    |                   |
|  |   | Calle Recinto Sur 255   | gpaz@populicom.com                 |                   |
| Populicom, Inc.  | Populicom, Inc.                                 | Viejo San Juan PR 00901   | j                                  | Email             |
|  |   | Attn: Guy Brenner, Colin Kass, & M. Rina Kim                        |                                    |                   |
|  |   | 1001 Pennsylvania Avenue, NW  | gbrenner@proskauer.com             |                   |
|  |   | Suite 600 South   | ckass@proskauer.com                |                   |
| Council to Dobtor (Financial Oversight and Management Peard as Penrosentative for the Dobtors)                   | Prockauer Pose IIIP                             | Washington DC 20004   |                                    | Email             |
| Counsel to Debtor (Financial Oversight and Management Board as Representative for the Debtors)                   | Proskauer Rose, LLP                             | washington DC 20004   | rkim@proskauer.com                 | Email             |

| DESCRIPTION  | NAME                                       | ADDRESS   | EMAIL  Imbiononstock@proskauer.com      | METHOD OF SERVICE |
|--|--|---|---|-------------------|
|  |  |   | mbienenstock@proskauer.com              |                   |
|  |  |   | ppossinger@proskauer.com                |                   |
|  |  |   | ebarak@proskauer.com                    |                   |
|  |  |   | sratner@proskauer.com                   |                   |
|  |  |   | tmungovan@proskauer.com                 |                   |
|  |  |   | bbobroff@proskauer.com                  |                   |
|  |  |   | mfirestein@proskauer.com                |                   |
|  |  |   | lrappaport@proskauer.com                |                   |
|  |  | Attn: Martin J. Bienenstock, Paul V. Possinger, Ehud Barak, Lary Alan     | cfebus@proskauer.com                    |                   |
|  |  | Rappaport, Michael A. Firestein, Stephen L. Ratner, Timothy W.            | kperra@proskauer.com                    |                   |
|  |  | Mungovan, Bradley R. Bobroff, Chantel L. Febus, Kevin J. Perra, Julia D.  | jerichman@proskauer.com                 |                   |
|  |  | Alonzo, Jonathan E. Richman, Jeffrey W. Levitan, Brian S. Rosen, Kevin J. | jalonzo@proskauer.com                   |                   |
|  |  | Perra, Margaret A. Dale, Margaret A. Dale, Mark Harris                    | JLevitan@proskauer.com                  |                   |
|  |  | Eleven Times Square   | BRosen@proskauer.com                    |                   |
| nsel to Debtor (Financial Oversight and Management Board as Representative for the Debtors)    | Proskauer Rose, LLP                        | New York NY 10036   | dmunkittrick@proskauer.com              | Email             |
|  |  | Attn: Michael R. Hackett, William D. Dalsen, Laura E. Stafford            | wdalsen@proskauer.com                   |                   |
|  |  | One International Place   | MHackett@proskauer.com                  |                   |
| Counsel to Debtor (Financial Oversight and Management Board as Representative for the Debtors) | Proskauer Rose, LLP                        | Boston MA 02110   | lstafford@proskauer.com                 | Email             |
|  |  | Attn: Paul V. Possinger   |   |                   |
|  |  | Three First National Plaza  |   |                   |
|  |  | 70 West Madison, Suite 3800   |   |                   |
| Counsel to Debtor (Financial Oversight and Management Board as Representative for the Debtors) | Proskauer Rose, LLP                        | Chicago IL 602110   | ppossinger@proskauer.com                | Email             |
|  |  | Attn: Steven O. Weise, Lary Alan Rappaport, Michael A. Firestein          |   |                   |
|  |  | 2029 Century Park East  | sweise@proskauer.com                    |                   |
|  |  | Suite 2400  | LRappaport@proskauer.com                |                   |
| Counsel to Debtor (Financial Oversight and Management Board as Representative for the Debtors) | Proskauer Rose, LLP                        | Los Angeles CA 90067-3010   | mfirestein@proskauer.com                | Email             |
|  |  | 612 Calle Cerra   | prosol@utier.org                        |                   |
| Prosol-Utier   | Prosol-Utier                               | San Juan PR 00907-3619  |   | Email             |
|  |  | Attn: Paúl A. Rodríguez Vélez   |   |                   |
|  |  | Centro Internacional de Mercadeo  |   |                   |
|  |  | 100 Carr. 165, Torre I, Oficina 404                                       | prodriguez@prvlaw.com                   |                   |
| Counsel to EcoEléctrica, L.P.  | PRV Law Office                             | Guaynabo PR 00968   |   | Email             |
|  |  | Attn: Susana I Penagaricano-Brown   |   |                   |
|  |  | PO Box 9020192  | penagaricanobrownusdc@gmail.com         |                   |
| Counsel to Commonwealth of Puerto Rico in Adversary Proceeding 17-00292                        | Puerto Rico Department of Justice          | San Juan PR 00902-0192  |   | Email             |
|  |  | Attn: Office Of The General Counsel                                       |   |                   |
|  |  | PO Box 364267   |   |                   |
| Debtors  | Puerto Rico Electric Power Authority       | San Juan PR 00936-4267  |   | First Class Mail  |
|  | · ·  | Attn: Mohammad S. Yassin, Christian Sobrino Vega, Carlos Saavedra, Esq    | ,,                                      |                   |
|  |  | Rocío Valentin, Esq.  |   |                   |
|  |  | Roberto Sánchez Vilella (Minillas) Government Center                      |   |                   |
|  | Puerto Rico Fiscal Agency and Financial    | De Diego Ave. Stop 22   | Carlos.Saavedra@aafaf.pr.gov            |                   |
| Puerto Rico Fiscal Agency and Financial Advisory Authority                                     | Advisory Authority                         | San Juan PR 00907   | Rocio.Valentin@aafaf.pr.gov             | Email             |
|  |  | Call Box 158  |   |                   |
| Members of Creditor's Committee  | Puerto Rico Hospital Supply                | Carolina PR 00986-0158  |   | First Class Mail  |
|  |  | Attn: Gabriel Maldonado   |   |                   |
|  | Puerto Rico Industrial Development         | PO Box 362350   |   |                   |
| Puerto Rico Industrial Development Company   | Company                                    | San Juan PR 00936-2350  |   | First Class Mail  |
|  |  | Attn: Francisco J. Silva  | +                                       | Se Glass Wall     |
|  | Puerto Rico Telephone Company d/b/a        | PO Box 360998   | fsilva@claropr.com                      |                   |
| Puerto Rico Telephone Company d/b/a Claro  | Claro                                      | San Juan PR 00936-0998  |   | Email             |
| 2.2.2.1.2.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2  | 5.5.0                                      |   | susheelkirpalani@quinnemanuel.com       |                   |
|  |  |   | ericwinston@quinnemanuel.com            |                   |
|  |  |   | danielsalinas@quinnemanuel.com          |                   |
|  |  | Attn: Susheel Kirpalani, Eric Winston, Daniel Salinas, Eric Kay, Kate     | erickay@quinnemanuel.com                |                   |
|  |  | Scherling, Zachary Russell, Matthew Scheck, K. John Shaffer               | katescherling@quinnemanuel.com          |                   |
|  |  | 51 Madison Avenue   | johnshaffer@quinnemanuel.com            |                   |
|  |  | 22nd Floor  | matthewscheck@quinnemanuel.com          |                   |
| Counsel to the COFINA Senior Bondholders, Lawful Constitutional Debt Coalition                 | Quinn Emanuel Urquhart & Sullivan, LLP     | New York NY 10010-1603  | zacharyrussell@quinnemanuel.com         | Email             |
|  | Quilli Linanuci Orquilari & Juliivali, LLP | IACAA LOLIVIAL TOOTO-TOOD   | 2461141 yr 433611@ quillicilialluci.com | Email             |

| DESCRIPTION  | NAME                                    | ADDRESS  | EMAIL                                   | METHOD OF SERVICE |
|--|---|--|---|-------------------|
|  |   | Attn: Damaris Quiñones Vargas, Esq.                                      |   |                   |
|  |   | Box 429  |   |                   |
| Counsel to IKON Solutions, Inc. and Milton Portalatin Perez  | Quinones Vargas Law Offices             | Cabo Rojo PR 00623   | damarisqv@bufetequinones.com            | Email             |
| Counsel to The Board of Trustees of the Puerto Rico Electric Power Authority Employees' Retirement System, Juan Carlos       |   | Edificio Banco Cooperativo Plaza   |   |                   |
| Adrover, Sammy Ramírez and Alvin Román, Jose Ramon Rivera-Rivera, Ralphie Dominicci-Rivera, Erasto Zayas-Lopez,              |   | 623 Avenida Ponce de León, Ste. 501-A                                    | rafael.ortiz.mendoza@gmail.com          |                   |
| Sammy Rodriguez  | Rafael A. Ortiz-Mendoza                 | San Juan PR 00917-4805   |   | Email             |
| Counsel to Silvia Consuelo Blasini Batista, Annette Mary Blasini Batista, Antonia Rita Blasini Batista and Silvia Batista    |   | PO Box 361163  | rtorres@torresrodlaw.com                |                   |
| Castresana   | Ramon Torres Rodriguez, Esq.            | San Juan PR 00936-1163   |   | Email             |
|  |   | Attn: José O. Ramos-González   |   |                   |
|  |   | PO Box 193317  |   |                   |
| Counsel to Saybolt L.P., a d/b/a SAYBOLT   | Ramos Gonzalez & Toyos Olascoaga, CSP   | San Juan PR 00919-3317   | rgtolaw@gmail.com                       | Email             |
| , , , , ,  | , ,                                     | Attn: Enid S. Rodriguez-Binet  |   |                   |
|  |   | 1645 Adams St.   | erb@rodriguezbinetlaw.com               |                   |
| Counsel to Carmen Rodriguez Colon  | RB Law Offices                          | San Juan PR 00920  |   | Email             |
|  |   | Attn: Claudia Springer   |   |                   |
|  |   | Three Logan Square   |   |                   |
|  |   | 1717 Arch Street, Suite 3100   | cspringer@reedsmith.com                 |                   |
| ounsel to Siemens Transportation Partnership Puerto Rico, S.E. and Siemens Corporation                                       | Reed Smith, LLP                         | Philadelphia PA 19103  | espiniger@recusinitii.com               | Email             |
| anser to Stemens Transportation Farthership Facito Nico, S.E. and Stemens Corporation  | neca Siliai, LLi                        | Attn: David M. Schlecker   |   | LIIIaii           |
|  |   | 599 Lexington Avenue   | dschlecker@reedsmith.com                |                   |
| ounsel to the Bank of New York Mellon, as Indenture Trustee for Senior and Subordinated COFINA Bondholders                   | Reed Smith, LLP                         | New York NY 10022  | dschiecker@reedsmith.com                | Empil             |
| Counsel to the bank of New York Melion, as indenture Trustee for Sellion and Supplication Cornina Bolidholders               | NCCU JIIIIII, LLF                       | Attn: Kurt F. Gwynne, Esq.   |   | Email             |
|  |   | 1201 Market Street   |   |                   |
| Connected the Dank of New York Mellon, as Indonture Trustee for Conien and Cub andicated COCINA Dandhalden                   |   |  | leger and Organish ages                 |                   |
|  | D 16 11 11 D                            | Suite 1500   | kgwynne@reedsmith.com                   |                   |
| Counsel to the Bank of New York Mellon, as Indenture Trustee for Senior and Subordinated COFINA Bondholders                  | Reed Smith, LLP                         | Wilmington DE 19801  |   | Email             |
|  |   | Attn: Luke A. Sizemore, and Jared S. Roach                               |   |                   |
|  |   | Reed Smith Centre  |   |                   |
|  |   | 225 Fifth Avenue, Suite 1200   | lsizemore@reedsmith.com                 |                   |
| Counsel to the Bank of New York Mellon, as Indenture Trustee for Senior and Subordinated COFINA Bondholders                  | Reed Smith, LLP                         | Pittsburgh PA 15222  | jroach@reedsmith.com                    | Email             |
|  |   | Attn: Alana M. Vizcarrondo-Santana                                       |   |                   |
|  |   | PO Box 364148  |   |                   |
| Counsel to Cobra Acquisitions LLC  | Reichard & Escalera, LLC                | San Juan PR 00936-4148   | vizcarrondo@reichardescalera.com        | Email             |
|  |   | Attn: Rafael Escalera Rodríguez, Sylvia M. Arizmendi, Alana Vizcarrondo- |   |                   |
|  |   | Santana, Fernando Van Derdys, Carlos R. Rivera-Ortiz, Christopher A.     | arizmendis@reichardescalera.com         |                   |
|  |   | Davila   | vizcarrondo@reichardescalera.com        |                   |
|  |   | 255 Ponce de León Avenue   | fvander@reichardescalera.com            |                   |
| Counsel to the COFINA Senior Bondholders Coalition, Lawful Constitutional Debt Coalition, Cobra Acquisitions LLC, Suiza      |   | MCS Plaza, 10th Floor  | riverac@reichardescalera.com            |                   |
| Dairy Corp.  | Reichard & Escalera, LLC                | San Juan PR 00917-1913   | cdavila@reichardescalera.com            | Email             |
|  |   | Attn: Marylin Del Valle, General Manager, Reliable Equipment             |   |                   |
|  |   | Corporation  |   |                   |
|  |   | PO Box 2316  |   |                   |
| Reliable Equipment Corporation   | Reliable Equipment Corporation          | Toa Baja PR 00951-2316   |   | First Class Mail  |
|  |   | Attn: Iyen A. Acosta   |   |                   |
| Counsel to Morovis Community Health Center, Corporacion De Servicios De Salud Y Medicina De Avanzada, HPM                    |   | 455 Massachusetts Avenue, NW   |   |                   |
| Foundation Inc., Concilio De Salud Integral De Loiza, Inc., & Neomed Center, Inc., Attorneys for Migrant Health Center, Inc. | ,                                       | Suite 400  | iacosta@renocavanaugh.com               |                   |
| Attorneys for Salud Integral en la Montana   | Reno & Cavanaugh, PLLC                  | Washington DC 20001  |   | Email             |
|  |   | Attn: Thomas T. Pennington   |   |                   |
|  |   | 424 Church Street  |   |                   |
| Counsel to Morovis Community Health Center, Corporacion De Servicios De Salud Y Medicina De Avanzada, Concilio De            |   | Suite 2910   | tpennington@renocavanaugh.com           |                   |
| Salud Integral De Loiza, Inc. & Neomed Center, Inc., Migrant Health Center, Inc., and Salud Integral en la Montana           | Reno & Cavanaugh, PLLC                  | Nashville TN 37129   |   | Email             |
|  |   | Attn: Maria I. Baco Alfaro   |   |                   |
|  |   | PO Box 13332   | maria.baco@msn.com                      |                   |
| Counsel to ReSun (Barceloneta), LLC  | ReSun (Barceloneta), LLC                | San Juan PR 00908-3332   |   | Email             |
| ·  | , | Attn: Maria E. Picó  |   | -                 |
|  |   | 802 Ave. Fernández Juncos  | mpico@rexachpico.com                    |                   |
| Counsel to Financial Guaranty Insurance Company  | Rexach & Picó, CSP                      | San Juan PR 00907-4315   | , | Email             |
|  |   | Attn: Paul R. Cortes-Rexach  |   |                   |
|  |   | 1719 San Etanislao   |   |                   |
|  |   | Urb. San Ignacio   | prcr@mcvpr.com                          | '                 |
| Rexach Hermanos, Inc.  | Rexach Hermanos, Inc.                   | San Juan PR 00927  | F. C. C. 11104 pt. CO111                | Email             |
| nexuon memunos, me.  | nexuen riermanos, me.                   | San Jaan I N 00327   |   | Liliali           |

| DESCRIPTION  | NAME                                      | ADDRESS  | EMAIL   | METHOD OF SERVICE |
|--|---|--|---|-------------------|
|  |   | 9 Cruz Haddock, Suite 3  | rhoncat@netscape.net  |                   |
| Counsel to Carlos Ifarraguerri Gomez, MD and Helvia Cruz Ybarra  | Rhonda M. Castillo Gammill                | Cidra PR 00739   |   | Email             |
|  |   | Paseo Las Colonias   | filippetti_r@hotmail.com  |                   |
|  |   | Ste. 1705  | castilloricardo977@gmail.com  |                   |
| Counsel to Milagros Méndez Arvelo and Maritza Nieves Torres  | Ricardo L. Castillo Filippetti, Esq.      | Ponce PR 00717   | - 0   | Email             |
|  |   |  | ortizcolonricardo@gmail.com   |                   |
|  |   | PO Box 195236  | rortiz@rloclaw.onmicrosoft.com  |                   |
| Counsel to Management Consultants & Computer Services. Inc.  | Ricardo L. Ortiz-Colón, Esq.              | San Juan PR 00919-5236   |   | Email             |
| The second secon |   | Attn: Lee S. Richards III, Daniel C. Zinman, Paul J. Devlin              |   |                   |
|  |   | 200 Liberty Street   | lrichards@rkollp.com  |                   |
|  |   | 29th Floor   | dzinman@rkollp.com  |                   |
| Counsel to White Box Advisors LLC  | Richards Kibbe & Orbe LLP                 | New York NY 10281  | pdevlin@rkollp.com  | Email             |
| Course to write box ravisors are   | Menards Made & Orde EE                    | Attn: Nanette Rickenbach   | pacvinie i kompicom   | Eman              |
|  |   | 400 Juan Calaf PMB 232   | nrickenbach@rickenbachpr.com  |                   |
| Counsel to Lord Electric Company of Puerto Rico  | Rickenbach Ojeda Attorneys at Law PSC     | San Juan PR 00918  | mickenbach@nekenbachpr.com  | Email             |
| Course to Lord Electric Company of Fuerto Nico   | Mickenbach Ojeda Attorneys at Law F3C     | Attn: Victor M. Rivera-Rios  |   | Elliali           |
|  | Rivera Colón, Rivera Torres & Rios Berly, | 1502 Fernandez Juncos Ave.   | victorriverarios@rcrtrblaw.com  |                   |
| Counsel to South Parcel of Puerto Rico, SE and Caribbean Airport Facilities, Inc.  | PSC                                       | San Juan PR 00909  | victorriver arios@rei ti biaw.com   | Email             |
| Courser to South Parcer of Puerto Nico, Se and Cambbean Amport Pacifilles, Iffc.   | FJC                                       | Attn: Eric A. Tulla, Iris J. Cabrera-Gómez, Manuel Rivera Aguiló         | etulla@riveratulla.com  | Email             |
|  |   | Rivera Tulla & Ferrer Building   | icabrera@riveratulla.com  |                   |
| Councel to US Dank National Association and US Dank Trust National Association, each as Trustee for verieur Dank Issues  |   |  |   |                   |
| Counsel to US Bank, National Association and US Bank Trust, National Association, each as Trustee for various Bond Issues  |   | 50 Quisqueya Street  | marivera@riveratulla.com  | E il              |
| U.S. Bank National Association, in its capacity as Indenture Trustee   | Rivera Tulla & Ferrer, LLC                | San Juan PR 00917-1212   |   | Email             |
|  |   | Alle Le como C Baldina Com A Consul Kalle o C Zanas and Banald           | lrobbins@robbinsrussell.com   |                   |
|  |   | Attn: Lawrence S. Robbins, Gary A. Orseck, Kathryn S. Zecca,v and Donald |   |                   |
|  |   | Burke  | kzecca@robbinsrussell.com   |                   |
| Counsel to the Ad Hoc Group of General Obligation Bondholders & Aurelius Capital Master, Ltd., Plaintiff in Adversary  | Robbins, Russell, Englert, Orseck,        | 1801 K Street, NW  | dburke@robbinsrussell.com   |                   |
| oceeding 17-00189, PBA Sub-Group of the Commonwealth Bondholder Group Plaintiff in Adversary Proceeding 18-0014  | O Untereiner & Sauber, LLP                | Washington DC 20006  |   | Email             |
|  |   | Attn: Roberto O. Maldonado-Nieves  |   |                   |
|  |   | 344 Street #7 NE   |   |                   |
| Counsel to Rene Pinto-Lugo, et al., Plaintiff in Adversary Proceeding 18-00041, and Manuel Natal-Albelo Plaintiff in   |   | Office 1-A   | romn1960@gmail.com  |                   |
| Adversary Proceeding 19-00003  | Roberto Maldonado Law Office              | San Juan PR 00920  |   | Email             |
|  |   | PO Box 1337  | estudiolegalrivera2@gmail.com   |                   |
| Interested Party   | Roberto Quiles                            | San Sebastian PR 00685-1337  |   | Email             |
|  |   | Attn: Michael R. Rochelle, Esq. & Kevin D. McCullough, Esq.              | buzz.rochelle@romclaw.com   |                   |
|  |   | 325 N. St. Paul, Suite 4500  | kdm@romclaw.com   |                   |
| Counsel to the Ad Hoc Puerto Rico Municipalities Committee   | Rochelle McCullough, LLP                  | Dallas TX 75201  |   | Email             |
|  |   | Attn: Manuel A. Rodríguez Banchs & Rosa M. Seguí-Cordero                 | manuel@rodriguezbanchs.com  |                   |
| Counsel to American Federation of State, County and Municipal Employees and Federación Central de Trabajadores,  |   | PO Box 368006  | rosasegui@yahoo.com   |                   |
| U.F.C.W., Local 481, Plaintiff in Adversary Proceeding 18-00134, Counsel to SOMOS, Inc.  | Rodriguez Banchs, CSP                     | San Juan PR 00936-8006   |   | Email             |
|  |   | Attn: Miguel J. Rodriguez-Marxuach                                       |   |                   |
|  |   | PO Box 16636   | mrm@rmlawpr.com   |                   |
| Counsel to Asociacion de Salud Primaria de Puerto Rico, et al., Plaintiff in Adversary Proceeding 17-00227   | Rodriguez Marxuach Law Offices, PSC       | San Juan PR 00908-6636   |   | Email             |
|  |   | Attn: Miguel Rodríguez Marxuach  |   |                   |
| Counsel to Atlantic Medical Center, Inc., Camuy Health Services, Inc, Centro de Salud Familiar Dr. Julio Palmieri Ferri, Inc.,   |   | 268 Ponce de León Ave.   |   |                   |
| Ciales Primary Health Care Services, Inc., Corp. de Serv. Médicos Primarios y Prevención de Hatillo, Inc, Costa Salud, Inc.,   |   | Suite 1425   |   |                   |
| Centro de Salud de Lares, Inc., Centro de Servicios Primarios de Salud de Patillas, Inc., Hospital General Castañer, Inc.  | Rodriguez Marxuach Law Offices, PSC       | San Juan PR 00918  | mrm@rmlawpr.com   | Email             |
|  | ,   | Attn: Douglas H. Hallward-Driemeier                                      |   |                   |
|  |   | 2099 Pennsylvania Avenue, NW   | Douglas.Hallward-Driemeier@ropesgray.com  |                   |
| Counsel to Knighthead Capital Management, LLC and certain funds and accounts managed or advised by it  | Ropes & Gray LLP                          | Washington DC 20006-6807   |   | Email             |
|  | , ,                                       | Attn: Keith H. Wofford, Daniel G. Egan                                   | Keith.Wofford@ropesgray.com   |                   |
|  |   | 1211 Avenue of the Americas  | Daniel.Egan@ropesgray.com   |                   |
| Counsel to Knighthead Capital Management, LLC and certain funds and accounts managed or advised by it  | Ropes & Gray LLP                          | New York NY 10036-8704   |   | Email             |
| 5  |   | PO Box 192096  | r.miranda@rmirandalex.net   |                   |
| Counsel to Fideicomiso Hernandez Castrodad   | Rosendo E. Miranda López, Esg.            | San Juan PR 00919-2096   | and an analysis of the second | Email             |
| The state of the s |   | Attn: Roberto L. Prats, Esq.   |   | Linuii            |
|  |   | American Airlines Building   |   |                   |
|  |   | 1509 López Landrón, Piso 10  | rprats@rpplaw.com   |                   |
| Counsel to Gila, LLC   | RPP Law, PSC                              | San Juan PR 00911  | i pratser ppiaw.com   | Email             |
| Couriser to diia, LLC  | INT Law, I JC                             | Juli Juan I IV 00311   |   | Email             |

| DESCRIPTION   | NAME                                   | ADDRESS   | EMAIL                         | METHOD OF SERVICE |
|---|--|---|-------------------------------|-------------------|
|   |  | Attn: Héctor Saldaña-Egozcue, Esq. & Carlos Lugo-Fiol, Esq.             |                               |                   |
|   |  | Popular Center - Suite 1420   | carlos.lugo@saldanalaw.com    |                   |
|   |  | 208 Ponce de León Avenue  | hector.saldana@saldanalaw.com |                   |
| Counsel to United Surety & Indemnity Company  | Saldaña & Saldaña Egozcue, PSC         | San Juan PR 00918-1050  |                               | Email             |
|   | -                                      | Attn: Luis N. Saldaña-Román & Ángel E. Rotger-Sabat                     | lsaldana@scvrlaw.com          |                   |
|   |  | 166 Ave. de la Constitución   | arotger@scvrlaw.com           |                   |
| Counsel to Morgan Stanley & Co. LLC and Morgan Stanley Smith Barney LLC   | Saldaña, Carvajal & Vélez Rivé, P.S.C. | San Juan PR 00901   |                               | Email             |
|   |  | Attn: José A. Sánchez-Girona, Esq.                                      |                               |                   |
| Counsel to Western Surety Company and Continental Casualty Company, Plaintiffs in Adversary Case No. 18-00065, and          |  | 166 Avenida de la Constitución  | jsanchez@scvrlaw.com          |                   |
| MapFre PRAICO Insurance Company   | Saldaña, Carvajal & Vélez-Rivé, PSC    | San Juan PR 00901   |                               | Email             |
| <u> </u>  | , , ,                                  | Attn: Juan C. Salichs   |                               | -                 |
|   |  | PO Box 195553   |                               |                   |
| Counsel to Doral Financial Corporation  | Salichs Pou & Associates, PSC          | San Juan PR 00919-5533  | jsalichs@splawpr.com          | Email             |
|   |  | Attn: Jose R. Dávila-Acevedo, Jaime L. Sanabria Montanez                | avb@sbgblaw.com               |                   |
|   |  | Corporate Center – Ste. 202   | avb@sbgblaw.com               |                   |
|   |  | 33 Calle Resolución   | jsanabria@sbgblaw.com         |                   |
| Counsel to Asociación de Jubilados de la Judicatura de Puerto Rico, Inc.  | Sanabria Bauermeister Garcia & Berio   | San Juan PR 00920-2744  | jdavila@sbgblaw.com           | Email             |
| Counsel to Filsinger Energy Partners, Inc., Attorneys for Edward D. Jones & Corp. and counsel for Puerto Rico AAA Portfo    |  | 341134411111 00320 2711   | Jaaviia@ 35g5iavi.com         | Eman              |
| Bond Fund II, Inc. Puerto Rico AAA Portfolio Bond Fund, Inc. Puerto Rico AAA Portfolio Target Maturity Fund, Inc. Puerto    |  |   |                               |                   |
| Rico Fixed Income Fund, Inc. Puerto Rico Fixed Income Fund II, Inc. Puerto Rico Fixed Income Fund III, Inc. Puerto Rico Fix |  |   |                               |                   |
| Income Fund IV, Inc. Puerto Rico Fixed Income Fund V, Inc. Puerto Rico GNMA & US Government Target Maturity Fund,           |  |   |                               |                   |
| Puerto Rico Mortgage-Backed & US Government Securities Fund, Inc. Tax-Free Puerto Rico Target Maturity Fund, Inc. Ta        |  | Attn: Gustavo Viviani-Meléndez, Janelle Reyes-Maisonet, José C. Sánchez | - gviviani@sannir.com         |                   |
| Free Puerto Rico Fund, Inc. Tax-Free Puerto Rico Fund II, Inc. Puerto Rico Investors Bond Fund I, Inc. Puerto Rico Investor |  | Castro, Alicia I. Lavergne-Ramírez                                      | jreyes@sanpir.com             |                   |
| Tax-Free Fund, Inc. Puerto Rico Investors Tax-Free Fund II, Inc. Puerto Rico Investors Tax-Free Fund III, Inc. Puerto Rico  |  | 270 Muñoz Rivera Avenue   | jsanchez@sanpir.com           |                   |
| Investors Tax-Free Fund IV, Inc. Puerto Rico Investors Tax-Free Fund V, Inc. Puerto Rico Investors Tax-Free Fund VI, Inc. U | IDC                                    | Suite 1110  | alavergne@sanpir.com          |                   |
| IRA Select Growth & Income in Adversary Proceeding 19-00367   | Sanchez Pirillo LLC                    | San Juan PR 00918   | alavergne@sanpir.com          | Email             |
| TKA Select Growth & income in Adversary Proceeding 19-00507   | Sanchez Fillio LLC                     | Attn: Jose Angel Santini Bonilla  |                               | Email             |
|   |  | PO Box 552  | santilawoffice@yahoo.com      |                   |
| Councel to Cooperative de Aberra V Credita Can lose and Councel to Cooperative de Aberra V Credita de Barranquitas          | Santi Law Office                       | Aibonito PR 00705   | Santhawornce@yanoo.com        | Empil             |
| ounsel to Cooperativa de Ahorro Y Credito San Jose and Counsel to Cooperativa de Ahorro Y Credito de Barranquitas           | Santi Law Office                       | Attn: Sergio A. Ramirez de Arellano                                     |                               | Email             |
|   |  |   |                               |                   |
|   |  | Banco Popular Center, Suite 1022  |                               |                   |
| Constant North And Control for and Constitute Collegia and Advisory India to the Cities And State D                         | Code III C                             | 209 Muñoz Rivera Avenue   | sramirez@sarlaw.com           |                   |
| Counsel to NeoMed Center, Inc. and Concilio de Salud Integral de Loiza, Inc., Sidley Austin LLP                             | Sarlaw LLC                             | San Juan PR 00918-1009  |                               | Email             |
|   |  | Attn: Douglas Mintz Peter Amend   |                               |                   |
|   |  | 901 15th St., Suite 800   | douglas.mintz@srz.com         |                   |
| Counsel to Cantor-Katz Collateral Monitor, LLC  | Schulte Roth & Zabel LLC               | Washington DC 20005   | peter.amend@srz.com           | Email             |
|   |  | Attn: Michael L. Cook, Jon Eric Prather, and Thomas L. Mott             | michael.cook@srz.com          |                   |
|   |  | 919 Third Avenue  | eric.prather@srz.com          |                   |
| Counsel to Duff & Phelps LLC; and Contor-Katz Collateral Monitor, LLC   | Schulte Roth & Zabel LLC               | New York NY 10022   | thomas.mott@srz.com           | Email             |
|   |  | GA 20 Calle Paseo del Parque  |                               |                   |
|   |  | Garden Hills Sur  | Roy.purcell@scotiabank.com    |                   |
| Scotiabank de Puerto Rico   | Scotiabank de Puerto Rico              | Guaynabo PR 00969   |                               | Email             |
|   |  | Scotiabank Plaza  |                               |                   |
|   |  | 290 Jesus T. Pinero Avenue, 8th Floor                                   | Rgf@mcvpr.com                 |                   |
| Scotiabank de Puerto Rico   | Scotiabank de Puerto Rico              | San Juan PR 00918   | Roy.purcell@scotiabank.com    | Email             |
|   |  | Attn: Secretary of the Treasury   | secbankruptcy@sec.gov         |                   |
|   |  | 100 F Street, NE  | NYROBankruptcy@sec.gov        |                   |
| Securities and Exchange Commission - Headquarters   | Securities & Exchange Commission       | Washington DC 20549   |                               | Email             |
|   |  | Attn: Bankruptcy Department   |                               |                   |
|   |  | Brookfield Place  |                               |                   |
|   | Securities & Exchange Commission – NY  | 200 Vesey Street, Suite 400   | bankruptcynoticeschr@sec.gov  |                   |
| Securities and Exchange Commission - Regional Office  | Office                                 | New York NY 10281-1022  |                               | Email             |
|   |  | Attn: Eric Perez Ochoa  |                               |                   |
|   |  | PO Box 70294  | epo@amgprlaw.com              |                   |
| Counsel to National Public Finance Guarantee Corporation  | Seda & Perez Ochoa, PSC                | San Juan PR 00936-8294  | ,                             | Email             |
| •   | ,                                      | Attn: Elaine Maldonado Matias, Aurivette Deliz Delgado, & Albéniz Coure | t                             | -                 |
|   |  | Fuentes   |                               |                   |
|   |  | 304 Ponce de Leon Avenue  |                               |                   |
| Counsel to The Bank of New York Mellon, as trustee, Total Petroleum Puerto Rico Corp., Siemens Transportation               |  | Suite 990   |                               |                   |
| Partnership Puerto Rico, S.E., and Siemens Corporation  | Sepulvado & Maldonado, & Couret        | San Juan PR 00918-2029  |                               | First Class Mail  |
|   |  | INGLIANGE EL CONTROL EVEN   | •                             |                   |

| DESCRIPTION  | NAME                                      | ADDRESS  | EMAIL                           | METHOD OF SERVICE          |
|--|---|--|---------------------------------|----------------------------|
|  |   | Attn: Albéniz Couret Fuentes   |                                 |                            |
|  |   | 304 Ponce de Leon Ave.   |                                 |                            |
|  |   | Ste 990  | acouret@smlawpr.com             |                            |
| Counsel to Siemens Transportation Partnership Puerto Rico, S.E.  | Sepulvado Maldonado & Couret              | San Juan PR 00918  | jsantos@smlawpr.com             | Email                      |
|  |   | Attn: Fredric Sosnick  |                                 |                            |
|  |   | 599 Lexington Avenue   |                                 |                            |
| Counsel to EcoEléctrica, L.P.  | Shearman & Sterling LLP                   | New York NY 10022  | FSosnick@Shearman.com           | Email                      |
|  |   | Attn: Lawrence A. Larose, Nirav Bhatt                                    |                                 |                            |
|  |   | 30 Rockefeller Plaza   | LLarose@sheppardmullin.com      |                            |
| Counsel to Ad Hoc Group of Noteholders of FGIC-Insured Notes   | Sheppard Mullin Richter & Hampton LLP     | New York NY 10112  | NBhatt@sheppardmullin.com       | Email                      |
|  |   | Attn: J. Barton Goplerud, Andrew Howie                                   | goplerud@sagwlaw.com            |                            |
|  | Shindler, Anderson, Goplerud & Weese,     | 5015 Grand Ridge Drive, Suite 100  | howie@sagwlaw.com               |                            |
| Counsel to Anne Catesby Jones and Jorge Valdes Llauger, collectively the Marrero Plaintiffs                            | P.C.                                      | West Des Moines IA 50265-5749  |                                 | Email                      |
|  |   | Attn: José Menéndez  |                                 |                            |
|  |   | 1016 Avenida Ponce de León   | jmenen6666@gmail.com            |                            |
| Counsel to Sierra Club Puerto Rico, Inc. (Sierra Club PR)  | Sierra Club Puerto Rico, Inc.             | Río Piedras PR 00925   |                                 | Email                      |
|  |   | Attn: Bryce L. Friedman, Nicholas Baker                                  | bfriedman@stblaw.com            |                            |
|  |   | 425 Lexington Avenue   | nbaker@stblaw.com               |                            |
| Counsel to Sola Ltd, Ultra Master Ltd, Ultra NB LLC and Solus Opportunities Fund 5 LP                                  | Simpson Thacher & Bartlett LLP            | New York NY 10017-3954   |                                 | Email                      |
| Described to Solid Etta, Otto a Market Etta, Otto a Market Solida Opportunities Failu o El                             | ampoon mooner & burtlett LLI              | Attn: Jonathan K. Youngwood & David Elbaum                               | jyoungwood@stblaw.com           | Eman                       |
|  |   | 425 Lexington Avenue   | david.elbaum@stblaw.com         |                            |
| Counsel to J.P. Morgan Securities, LLC   | Simpson Thacher & Bartlett LLP            | New York NY 10017  | davia.cibaaiii@stbiaw.com       | Email                      |
| Couriser to 3.1 . Worgan Securities, Lee   | Simpson macher & Bartlett EE              | New Tork WT 10017  | MARIAE.HERNANDEZ@prepa.com      | Liliali                    |
|  |   | PO Box 13978   | carmen.herrero@prepa.com        |                            |
| Sistema de Retiro de los Empleados de la Autoridad de Energía Eléctrica  | Sistema de Retiro AEE                     | San Juan PR 00908-3978   | carmen.nerrero@prepa.com        | Fmail                      |
| Stema de Netiro de los Empleados de la Autoridad de Energia Electrica  | Sistema de Retiro ALE                     | Attn: Mark A. McDermott, Bram A. Strochlic, & Shana Elberg               | mark.mcdermott@skadden.com      | Email                      |
|  |   | _  |                                 |                            |
| Coursel to Vital Inc. and Vital C.A.   | Chaddan Arma Clata Macaban & Flama II.D   | One Manhattan West   | Bram.Strochlic@skadden.com      | E                          |
| ounsel to Vitol Inc. and Vitol S.A.  | Skadden, Arps, Slate, Meagher & Flom LLP  |  | Shana.Elberg@skadden.com        | Email                      |
|  |   | Attn: Paul J. Lockwood, Esq  |                                 |                            |
|  |   | One Rodney Square  |                                 |                            |
|  |   | 920 N. King St.  |                                 |                            |
| Counsel to UBS Trust Company of Puerto Rico  | Skadden, Arps, Slate, Meagher & Flom LLP  |  | Paul.lockwood@skadden.com       | Email                      |
|  |   | Attn: Dilawar Syed   |                                 |                            |
|  |   | 409 3rd St., SW  |                                 |                            |
| Federal Agency   | Small Business Administration (SBA)       | Washington DC 20416  |                                 | First Class Mail           |
|  |   | Attn: Paul R. Glassman   |                                 |                            |
|  |   | 10100 Santa Monica Blvd  |                                 |                            |
|  |   | Ste 1400   | pglassman@sycr.com              |                            |
| Counsel to Autonomous Municipality of Ponce  | Stradling Yocca Carlson & Rauth, PC       | Los Angeles CA 90067-4140  |                                 | First Class Mail and Email |
|  |   | Attn: Curt C. Mechling & Sherry J. Millman                               | cmechling@stroock.com           |                            |
| Counsel to American Federation of State, County and Municipal Employees, Plaintiff in Adversary Proceedings 17-00242 & |   | 180 Maiden Lane  | smillman@stroock.com            |                            |
| 17-00243, and Intervener in Adversary Proceeding 17-00250  | Stroock & Stroock & Lavan LLP             | New York NY 10038  |                                 | Email                      |
|  |   |  | cmechling@stroock.com           |                            |
|  |   | Attn: Curtis C. Mechling, Sherry Millman, Kristopher M. Hansen, Jonathan | smillman@stroock.com            |                            |
|  |   | D. Canfield  | khansen@stroock.com             |                            |
|  |   | 180 Maiden Lane  | jcanfield@stroock.com           |                            |
| Counsel to the Ad Hoc Group of Noteholders of FGIC-Insured Notes and American Federation of Teachers, AFL-CIO          | Stroock & Stroock & Lavan, LLP            | New York NY 10038-4982   |                                 | Email                      |
|  |   | Attn: Eng Claudio Torres Serrano   |                                 |                            |
|  |   | PO Box 455   | jlopez@constructorasantiago.com |                            |
| Counsel to Tamrio, Inc.  | Tamrio, Inc.                              | Mayaguez PR 00681  |                                 | Email                      |
| · · · · · · · · · · · · · · · · · · ·  |   | Attn: Eng. Saul Toledo Mejias  |                                 |                            |
|  |   | Ave. Miramar, Bldg. 5, Suite 801   |                                 |                            |
|  |   | Paseo Caribe   | Saultoledo22@yahoo.com          |                            |
| TEC General Contractors, Corp.   | TEC General Contractors, Corp             | San Juan PR 00901  |                                 | Email                      |
| <u>, , , , , , , , , , , , , , , , , , , </u>  |   | Attn: Mark Richard   |                                 |                            |
|  |   | 555 New Jersey Ave., NW  |                                 |                            |
|  |   | 11th Floor   |                                 |                            |
| Members of Creditor's Committee  | The American Federation of Teachers (AFT  |  |                                 | First Class Mail           |
| members of electron's committee  | The American reactation of reactiers (ALT | Attn: Luis Pablo Bautista  |                                 | i ii st Ciass Iviali       |
|  |   | 40 King St. W.   |                                 |                            |
| Creditor and Party-in-Interest   | The Bank of Nova Scotia                   | Toronto ON MSH1H1 Canada   | luis.bautista@scotiabank.com    | Email                      |
| percentor and rarty in interest  | THE Dallk OF NOVA SCOULA                  | 10.0.1.0 Old MOLITHIT Callada  | iais.baatista@scotiabalik.com   | Lillali                    |

| DESCRIPTION  | NAME  | ADDRESS  | EMAIL  | METHOD OF SERVICE          |  |
|--|---|--|--|----------------------------|--|
|  |   | Attn: Matthew Cantor   |  |                            |  |
|  |   | 235 West 71st Street, Unit 3   | Mcantor4@mac.com   |                            |  |
| Cantor-Katz Collateral Monitor LLC   | The Collateral Monitor                      | New York NY 10023  |  | Email                      |  |
|  |   | Attn: Richard Katz   |  |                            |  |
|  |   | 1915 Vallejo Street  | rich.katz@torquepointllc.com   |                            |  |
| Cantor-Katz Collateral Monitor LLC   | The Collateral Monitor                      | San Francisco CA 94123   | The initial of the state of the | Email                      |  |
| Janton-Natz Conateral Monitor LLC  | The condition worker                        | Attn: Rafael Ferreira Cintron, Esq.                                  |  | Lillan                     |  |
|  |   | PMB 274  |  |                            |  |
|  |   | 405 Esmeralda Avenue Suite 2   | rfc@thefinancialattorneys.com  |                            |  |
| Council to DEC Co. Inc. d/h/a Empacadora Hill Brothers   | The Financial Attorneys D.S.C.              |  |  | E:I                        |  |
| Counsel to BEC Co, Inc. d/b/a Empacadora Hill Brothers   | The Financial Attorneys, P.S.C.             | Guaynabo PR 00969  |  | Email                      |  |
|  |   | Attn: Andres W. Lopez  |  |                            |  |
|  |   | 902 Fernandez Juncos Ave   | andres@awllaw.com  |                            |  |
| Counsel to Vitol S.A., Defendant in Adversary Proceeding 17-00221  | The Law Offices of Andres W. Lopez, P.S.C.  |  |  | First Class Mail and Email |  |
|  |   | Attn: Edgardo L. Rivera Rivera; Muchelle Maria Vega Rivera           |  |                            |  |
|  |   | Galeria San Patricio Ste 205   |  |                            |  |
|  |   | B-5 Calle Tabonuco   | edgardo@therivera.group  |                            |  |
| Counsel to Barreras, Inc.  | The Rivera Group                            | Guaynabo PR 00968  | mvega@vega-rivera.com  | Email                      |  |
|  |   | Attn: Edgardo L. Rivera Rivera; Muchelle Maria Vega Rivera           |  |                            |  |
|  |   | PO Box 360764  | edgardo@therivera.group  |                            |  |
| Counsel to Barreras, Inc.  | The Rivera Group                            | San Juan PR 00936-0764   | mvega@vega-rivera.com  | Email                      |  |
|  |   |  | Mfb@tcmrslaw.com   |                            |  |
|  |   | Attn: Manuel Fernandez-Bared, Linette Figuerosa-Torres, Nadya Pérez- | Lft@tcmrslaw.com   |                            |  |
| Counsel to Oppenheimer Funds, Franklin Funds, First Puerto Rico Family of Funds, the Ad Hoc Group of PREPA       |   | Román, Jane Patricia Van Kirk  | nperez@tcmrslaw.com  |                            |  |
| Bondholders, and Knighthead Capital Management, LLC and certain funds and accounts managed or advised by it, and |   | PO Box 195383  | jvankirk@tcmrslaw.com  |                            |  |
|  | Toro, Colon, Mullet, Rivera & Sifre, P.S.C. | San Juan PR 00919-5383   | Jvankii k@ teriii siaw.com   |                            |  |
| Invesco/Oppenheimer Funds  | Toro, Colon, Mullet, Rivera & Sirre, P.S.C. |  |  | Email                      |  |
|  |   | Attn: President or General Counsel                                   | Davida Flavora OT-sava Cava asses  |                            |  |
|  |   | 150 4th Ave North, Suite 1200  | Paula.Flowers@TransCore.com  |                            |  |
| TransCore Atlantic, Inc.   | TransCore Atlantic, Inc.                    | Nashville TN 37219   |  | Email                      |  |
|  |   | Attn: Laura Hunt, and Rebecca M. Curti-Kohart                        |  |                            |  |
|  |   | Federal Programs Branch  |  |                            |  |
|  |   | 20 Massachusetts Ave., N.W.  |  |                            |  |
| Counsel to the United States   | U.S. Department of Justice, Civil Division  | Washington DC 20530  | rebecca.cutri-kohart@usdoj.gov   | Email                      |  |
|  |   | Attn: Thomas G. Ward   |  |                            |  |
|  |   | 950 Pennsylvania Ave., NW  |  |                            |  |
|  |   | Rm 3131  |  |                            |  |
| Counsel to the United States   | U.S. Department of Justice, Civil Division  | Washington DC 20530  |  | First Class Mail           |  |
|  |   | Attn: David W. Roman   |  |                            |  |
|  |   | PO Box 79564   |  |                            |  |
| Counsel for Luis J. Costas-Russell   | Ubarri & Roman Law Office                   | Carolina PR 00984-9564   |  | First Class Mail           |  |
|  |   | Calle Encina 1550  |  |                            |  |
|  | Unión de Empleados de la Corporación del    |  | unionecfse@yahoo.com   |                            |  |
| Unión de Empleados de la Corporación del Fondo del Seguro del Estado   | Fondo del Seguro del Estado                 | San Juan PR 00920  | ,  | Email                      |  |
| official de Empleados de la Corporación del Fondo del Seguro del Estado  | . ondo del ochuro del Estado                | 54544111115525   | migade19@hotmail.com   | Lindii                     |  |
|  | Unión de Médicos de la Corporación del      | Calle Pomarrosa G10, Valle Arriba Heights,                           | jaimeenriquecruzalvarez@gmail.com  |                            |  |
| Unión de Médicos de la Corporación del Fondo del Seguro del Estado   | ·   | Carolina PR 00983  | Janneemiqueer uzarvarez@gman.com   | Email                      |  |
| omon de Medicos de la corporación del Fondo del Seguio del Estado  | Fondo del Seguro del Estado                 |  |  | Email                      |  |
| Unión de Médicos de la Corneración del Ferde del Corrus del Fete de  | Unión de Médicos de la Corporación del      | PO Box 70344, CMM33  |  | Final Class NA 11          |  |
| Unión de Médicos de la Corporación del Fondo del Seguro del Estado   | Fondo del Seguro del Estado                 | San Juan PR 00936-8344   |  | First Class Mail           |  |
|  |   | Attn: Ramón Ortiz Carro  |  |                            |  |
|  |   | Urb Sabanera   |  |                            |  |
|  |   | 40 Camino de la Cascada  |  |                            |  |
| Members of Creditor's Committee  | Unitech Engineering                         | Cidra PR 00739   |  | First Class Mail           |  |
|  |   | Attn: Christopher Connolly   |  |                            |  |
|  | United States Attornery for the Southern    | 86 Chambers Street   | christopher.connolly@usdoj.gov   |                            |  |
| Counsel to the Government of the United States of America  | District of New York                        | New York NY 10007  |  | Email                      |  |
|  |   | Attn: Héctor Vélez Cruz, Associate Regional Counsel                  |  |                            |  |
|  |   | Office of Regional Counsel, U.S. EPA Region 2                        |  |                            |  |
|  |   | City View Plaza II, Suite 7000, #48 RD. 165 km 1.2                   | velez.hector@epa.gov   |                            |  |
| Counsel to the Environmental Protection Agency   | United States Department of Justice         | Guaynabo PR 00968-8069   |  | Email                      |  |
|  |   | , = ,  | 1  | 1 <b>-</b> 1 1 1 4 1 1     |  |

| DESCRIPTION   | NAME  | ADDRESS   | EMAIL                             | METHOD OF SERVICE |
|---|---|---|-----------------------------------|-------------------|
|   |   | Attn: Mark A. Gallagher   |                                   |                   |
|   |   | Environment and Natural Resources Division, Environmental Enforcement   | t                                 |                   |
|   |   | Section   |                                   |                   |
|   |   | PO Box 7611   | mark.gallagher@usdoj.gov          |                   |
| Counsel to the Environmental Protection Agency  | United States Department of Justice         | Washington DC 20044-7611  |                                   | Email             |
|   |   | Attn: Roberto Del Toro Morales  |                                   |                   |
|   |   | P.O. Box 11155  |                                   |                   |
| Counsel to Universal Insurance Company, Eastern American Insurance Agency, and Universal Group, Inc.                      | Universal Insurance Company                 | San Juan PR 00922-1155  | rtoro@universalpr.com             | Email             |
|   |   | Attn: Scott A. Spellmon   |                                   |                   |
|   |   | 441 G St., NW   |                                   |                   |
| Federal Agency  | US Army Corps of Engineers                  | Washington DC 20548   |                                   | First Class Mail  |
|   |   | Attn: Rosa E. Rodriguez-Velez, U.S. Attorney                            |                                   |                   |
|   |   | Torre Chardón, Suite 1201   |                                   |                   |
|   |   | 350 Carlos Chardón Street   |                                   |                   |
| Office of the United States Attorney for the District of Puerto Rico  | US Attorney for the District of Puerto Rico | San Juan PR 00918   |                                   | First Class Mail  |
|   |   | Attn: Thomas J. Vilsack   |                                   |                   |
|   |   | 1400 Independence Ave., SW  |                                   |                   |
| Federal Agency  | US Department of Agriculture                | Washington DC 20250   |                                   | First Class Mail  |
|   |   | Attn: Gina M. Raimondo  |                                   |                   |
|   |   | 1401 Constitution Ave., NW  |                                   |                   |
| Federal Agency  | US Department of Commerce                   | Washington DC 20230   |                                   | First Class Mail  |
|   | ·   | Attn: Miguel Cardona  |                                   |                   |
|   |   | 400 Maryland Ave., SW   |                                   |                   |
| Federal Agency  | US Department of Education (ED)             | Washington DC 20202   |                                   | First Class Mail  |
|   | . ,   | Attn: Ward W. Benson, Trial Attorney, Tax Division                      |                                   |                   |
|   |   | Post Office Box 227   |                                   |                   |
| Counsel to the United States of America on behalf of its agencies the Internal Revenue Service and the Alcohol and        |   | Ben Franklin Station  | wardlow.w.benson@usdoj.gov        |                   |
| Tobacco Tax and Trade Bureau  | US Department of Justice                    | Washington D.C. 20044   |                                   | Email             |
|   | '   | Attn: Merrick Garland   |                                   | -                 |
|   |   | 950 Pennsylvania Ave., NW   |                                   |                   |
| Federal Agency  | US Department of Justice (DOJ)              | Washington DC 20530   |                                   | First Class Mail  |
|   | , ,   | Attn: Martin J. Walsh   |                                   |                   |
|   |   | 200 Constitution Ave NW   |                                   |                   |
| Federal Agency  | US Department of Labor (DOL)                | Washington DC 20210   |                                   | First Class Mail  |
|   |   |   |                                   |                   |
|   |   | Attn: Monsita Lecaroz Arribas, Maria D. Giannirakis, & Mary Ida Townson |                                   |                   |
|   |   | Edificio Ochoa  |                                   |                   |
|   |   | 500 Tanca Street Suite 301  | USTP.Region21@usdoj.gov           |                   |
| US Trustee for the District of Puerto Rico  | US Trustee for the District of Puerto Rico  | San Juan PR 00901-1922  |                                   | Email             |
|   |   | Attn: Hector E. Valdes Ortiz  |                                   | -                 |
|   |   | 8461 Lake Worth Rd.   |                                   |                   |
|   |   | Suite 420   | hvaldes@v-olaw.com                |                   |
| Counsel to Cooperativa de Seguros Múltiples de Puerto Rico  | Valdes Ortiz Law Offices, PA                | Lake Worth FL 33467   | _                                 | Email             |
| · · · · · · · · · · · · · · · · · · ·   | ,   | Attn: José Enrico Valenzuela-Alvarado                                   |                                   | 2                 |
|   |   | MCS Plaza, 255 Ponce de León Avenue                                     | jeva@valenzuelalaw.net            |                   |
|   |   | Suite 825, Hato Rey   | jose.enrico.valenzuela1@gmail.com |                   |
| Counsel to creditors Carlos Pérez Molina, Ana Figueroa Colón and their Legal Partnership of Acquisitions                  | Valenzuela-Alvarado, LLC                    | San Juan PR 00917-1942  |                                   | Email             |
| , 0   | , ===                                       | Attn: Vanessa Hernández Rodríguez                                       |                                   |                   |
|   |   | Street Aurora 4140, Suite 1   |                                   |                   |
| Attorney for Maria C. Figueroa Torres   | Vanessa Hernández Rodríguez                 | Ponce PR 00717-1203   | hernandezrodriguez.v@gmail.com    | Email             |
| Counsel to Carlos J. Mendez Nunez, in his official capacity and on behalf of the House of Representatives of Puerto Rico, |   | PO Box 195384   |                                   |                   |
| Plaintiff in Adversary Proceeding 18-00081  | Veronica Ferraiuoli Hornedo                 | San Juan PR 00919-5384  | vero@ferraiuoli.pr                | Email             |
| Counsel to Carlos J. Mendez Nunez, in his official capacity and on behalf of the House of Representatives of Puerto Rico, |   | 137 Calle O Ramey   | victor@calderon-law.com           |                   |
| Plaintiff in Adversary Proceeding 18-00081  | Víctor Calderón Cestero                     | Aguadilla PR 00603  |                                   | Email             |
| - Tamen in Adversary i rocceding to 00001   |   | Attn: Roxana Cruz-Rivera, Esq.  |                                   |                   |
|   |   | B7 Tabonuco Street, Suite 1108  |                                   |                   |
| Counsel to Learning Alliances, LLC  | Vidal, Nieves & Bauzá, LLC                  | Guaynabo PR 00968   | rcruz@vnblegal.com                | Email             |
|   | 1744, 111100 & Buden, LLO                   | Attn: Javier Vilariño   |                                   |                   |
|   |   | 1519 Ponce de Leon Ave.   |                                   |                   |
|   |   | First Federal Building Suite 513  |                                   |                   |
| Counsel to Fir Tree Capital Management, LP  | Vilariño & Associates LLC                   | San Juan PR 00909   | jvilarino@vilarinolaw.com         | Email             |
| - Counsel to the free cupital Management, Li  | Vitalino & Associates LLC                   | Sun Judin I II 00505  | Janai inog vilai inolaw.com       | Linan             |

| DESCRIPTION  | NAME   | ADDRESS   | EMAIL                        | METHOD OF SERVICE |
|--|--|---|------------------------------|-------------------|
|  |  | Attn: Javier Vilariño, Esq.   |                              |                   |
|  |  | PO Box 9022515  | jvilarino@vilarinolaw.com    |                   |
| Counsel to Arcos Dorados Puerto Rico LLC, Encanto Restaurants, Inc, Carnegie Learning, Inc.  | Vilariño & Associates LLC                              | San Juan PR 00902-2515  |                              | Email             |
|  |  | Attn: Ramón L. Viñas Bueso  |                              |                   |
|  |  | 1225 Ave. Ponce de León   |                              |                   |
|  |  | Suite 1503  | ramonvinas@vinasllc.com      |                   |
| Counsel to Medical Card System, Inc., MCS Health Management Options, Inc., and MCS Advantage, Inc.   | Viñas Law Office, LLC                                  | San Juan PR 00907-3984  |                              | Email             |
| Course to Medical Cara System, med, wes recurrent management options, med, and mes retraining, med   | villas Law Office, LLC                                 | Attn: Ramón L. Viñas Bueso  |                              | Eman              |
|  |  | 623 Ave. Ponce de León  |                              |                   |
|  |  | Suite 1202B   | ramonvinas@vinasllc.com      |                   |
| Counsel to MCS Life Insurance Company  | Viñas Law Office, LLC                                  | San Juan PR 00917-4831  | Tamonymas@vmashc.com         | Francii           |
| Couriser to MCS Life insurance Company   | Virias Law Office, LLC                                 | San Juan PK 00917-4831  | Rgmason@wlrk.com             | Email             |
| l '  |  | Attas Dishard C. Massa Fee. Ass. D. Walf Fee. Fuell A. Kleinhaus Fee.                   | _                            |                   |
|  |  | Attn: Richard G. Mason, Esq., Amy R. Wolf, Esq., Emil A. Kleinhaus, Esq.,               | Arwolf@wlrk.com              |                   |
|  |  | Angela K. Herring, Esq.   | Eakleinhaus@wlrk.com         |                   |
|  |  | 51 West 52nd Street   | AKHerring@wlrk.com           |                   |
| Counsel to Scotiabank De Puerto Rico   | Wachtell, Lipton, Rosen & Katz                         | New York NY 10019   |                              | Email             |
|  |  |   | kelly.diblasi@weil.com       |                   |
|  |  |   | gabriel.morgan@weil.com      |                   |
|  |  | Attn: Kelly Diblasi, Robert Berezin, Todd Larson, Gabriel A. Morgan,                    | jonathan.polkes@weil.com     |                   |
|  |  | Jonathan D. Polkes, & Gregory Silbert   | gregory.silbert@weil.com     |                   |
|  |  | 767 Fifth Avenue  | robert.berezin@weil.com      |                   |
| Counsel to National Public Finance Guarantee Corporation   | Weil, Gotshal & Manges, LLP                            | New York NY 10153-0119  |                              | Email             |
| '  | , , ,  |   | swb@wbmvlaw.com              |                   |
|  |  |   | sawbacal@aol.com             |                   |
|  |  |   | pwm@wbmvlaw.com              |                   |
|  |  | Attn: Stuart A. Weinstein-Bacal, Peter W. Miller, & Javier A. Vega-Villalba             | ļ. — —                       |                   |
|  |  | González-Padín Building - Penthouse   | jvv@wbmvlaw.com              |                   |
|  |  |   |                              |                   |
| Constitute Film Céntre Cifente Attanna of a Defendante Ciata Language Fund Constitution and Lanée Ma Dedée de Dans                         | Marianta's Basal Millar C. Mara B.C.C.                 | 154 Rafael Cordero Street, Plaza de Armas   | javier.a.vega@gmail.com      |                   |
| Counsel to Elias Sánchez-Sifonte, Attorneys for Defendants State Insurance Fund Corporation and Jesús M. Rodríguez Rosa                    | Weinstein-Bacal, Miller & Vega, P.S.C.                 | Old San Juan PR 00901   |                              | Email             |
|  |  |   | gkurtz@whitecase.com         |                   |
|  |  | Attn: Glenn M. Kurtz, John K. Cunningham, Brian D. Pfeiffer, Esq. &                     | jcunningham@whitecase.com    |                   |
|  |  | Michele J. Meises, Esq.   | brian.pfeiffer@whitecase.com |                   |
|  |  | 1221 Avenue of the Americas   | michele.meises@whitecase.com |                   |
| Counsel to Doral Financial Corporation and UBS Family of Funds and the Puerto Rico Family of Funds, et al.                                 | White & Case, LLP                                      | New York NY 10020-1095  |                              | Email             |
|  |  |   | jzakia@whitecase.com         |                   |
|  |  | Attn: John K. Cunningham, Jason N. Zakia, Fernando de la Hoz, Cheryl                    | jcunningham@whitecase.com    |                   |
|  |  | Tedeschi Sloane, & Jesse Green  | fdelahoz@whitecase.com       |                   |
|  |  | Southeast Financial Center  | csloane@whitecase.com        |                   |
|  |  | 200 South Biscayne Blvd Ste 4900  | jgreen@whitecase.com         |                   |
| Counsel to UBS Family of Funds and the Puerto Rico Family of Funds, et al.   | White & Case, LLP                                      | Miami FL 33131-2352   |                              | Email             |
|  |  |   |                              |                   |
| Counsel to Union de Empleados de la Corporacion del Fondo del Seguro del Estado, Asociacion de Empleados Gerenciales                       |  | Attn: Wilbert Lopez Moreno  |                              |                   |
| del Fondo del Seguro del Estado Corp., Union de Medicos de la Corporacion del Fondo del Seguro del Estado Corp., and                       |  | 1272 Ave. Jesus T. Pinero   | wilbert_lopez@yahoo.com      |                   |
| and Hermandad de Empleados del Fondo del Seguro del Estado, Inc., et al. Plaintiff in Adversary Proceeding 18-00091                        | Wilbert Lopez Moreno & Asociados                       | San Juan PR 00921   |                              | Email             |
| and Hermandad de Empleados der Fondo der Seguro der Estado, me, et al. Flamen in Adversary Froceeding 18 00051                             | Wilbert Edpez Wortend & Asociados                      | Attn: William M. Vidal-Carvajal, Esq.   |                              | Lillali           |
|  |  | MCS Plaza, Ponce de Leon Avenue   |                              |                   |
|  |  |   | william m vidal@amail.com    |                   |
|  | MGIR MA NUL-LO   | Suite 801   | william.m.vidal@gmail.com    |                   |
| Counsel to Softek, Inc. and Insight Management Group, Inc.,  | William M. Vidal-Carvajal Law Office, P.S.C.           | San Juan PK 00917   |                              | Email             |
| Counsel to Comité Diálogo Ambiental, Inc., El Puente de Williamsburg, IncEnlace Latino de Acción Climática, Comité                         |  |   |                              |                   |
| ryamina ana tina taligagi da Mara ina Militari. Aliama Camarmitania Ambiantalista dal Crimata Ina. Ciampa Club Driamta Diag                |  |   |                              |                   |
| Yabucoeño Pro-Calidad de Vida, Inc. (YUCAE), Alianza Comunitaria Ambientalista del Sureste, Inc., Sierra Club Puerto Rico,                 |  | P.O. Box 1801   | wssbankruptcy@gmail.com      |                   |
| Inc., Mayagüezanos por la Salud y el Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río                |  | Sabana Seca PR 00952-1801   |                              | Email             |
|  | William Santiago-Sastre                                |   |                              |                   |
| Inc., Mayagüezanos por la Salud y el Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río                | William Santiago-Sastre                                | Attn: William Santiago-Sastre, Esq.   |                              |                   |
| Inc., Mayagüezanos por la Salud y el Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río                | William Santiago-Sastre                                |   |                              |                   |
| Inc., Mayagüezanos por la Salud y el Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río                | William Santiago-Sastre                                | Attn: William Santiago-Sastre, Esq.   | wssbankruptcy@gmail.com      |                   |
| Inc., Mayagüezanos por la Salud y el Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río                | William Santiago-Sastre  William Santiago-Sastre, Esq. | Attn: William Santiago-Sastre, Esq. USDCPR 201106                                       | wssbankruptcy@gmail.com      | Email             |
| Inc., Mayagüezanos por la Salud y el Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río Guaynabo, Inc. |  | Attn: William Santiago-Sastre, Esq. USDCPR 201106 PO Box 1801                           | wssbankruptcy@gmail.com      | Email             |
| Inc., Mayagüezanos por la Salud y el Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río Guaynabo, Inc. |  | Attn: William Santiago-Sastre, Esq. USDCPR 201106 PO Box 1801 Sabana Seca PR 00952-1801 | wssbankruptcy@gmail.com      | Email             |

#### Case:17-03283-LTS Doc#:18358 Filed:10/01/21 Entered:10/01/21 13:27:22 Desc: Main Document Page 30 of 43

| DESCRIPTION   | NAME                                 | ADDRESS  | EMAIL                | METHOD OF SERVICE |
|---|--------------------------------------|--|----------------------|-------------------|
|   |                                      | Attn: Carrie V. Hardman                                    |                      |                   |
| Co-Counsel to Bank of America, N.A., Co-Counsel to Merrill Lynch, Pierce, Fenner & Smith Inc. and Merrill Lynch Capital |                                      | 200 Park Avenue  | chardman@winston.com |                   |
| Services, Inc.  | Winston & Strawn LLP                 | New York NY 10166  |                      | Email             |
|   |                                      | Attn: Joseph L. Motto                                      |                      |                   |
|   |                                      | 35 W. Wacker Drive   | jmotto@winston.com   |                   |
| Co-Counsel to Merrill Lynch, Pierce, Fenner & Smith Inc. and Merrill Lynch Capital Services, Inc.                       | Winston & Strawn LLP                 | Chicago IL 60601   |                      | Email             |
|   |                                      | Attn: James Lawlor, Esq.                                   |                      |                   |
|   |                                      | 200 Madison Ave  | JLawlor@wmd-law.com  |                   |
| Counsel to KDC Solar, LLC   | Wollmuth Maher & Deutsch LLP         | Morristown NJ 07960  |                      | Email             |
|   |                                      | Attn: James L. Patton, Robert S. Brady, Michael S. Neiburg | jpatton@ycst.com     |                   |
|   |                                      | Rodney Square  | rbrady@ycst.com      |                   |
|   |                                      | 1000 North King Street                                     | mneiburg@ycst.com    |                   |
| Counsel to Popular, Inc., Popular Securities, LLC and Banco Popular de Puerto Rico                                      | Young Conaway Stargatt & Taylor, LLP | Wilmington DE 19801  |                      | Email             |

#### Exhibit B

#### Exhibit B

#### Alternative Dispute Resolution Service List Served as set forth below

| MMLID NAME  | ADDRESS 1                             | ADDRESS 2               | ADDRESS 3                  | ADDRESS 4 CITY    | STA | TE POSTAL CODE | EMAIL   | METHOD OF SERVICE          |
|---|---------------------------------------|-------------------------|----------------------------|-------------------|-----|----------------|---|----------------------------|
| 1523604 Advanced Hematology & Oncology Group of Puerto Rico | Hima Plaza 1                          | 500 Ave Degetau STE 515 |                            | Caguas            | PR  | 00725-7309     | mrincon@oncologypr.com                          | First Class Mail and Email |
| 865970 DEL POZO CRUZ, VIRGILIO                              | C/O RAMON COLON OLIVO                 | PO BOX 464              |                            | TOA BAJA          | PR  | 00961          | COLONOLIVO.R@GMAIL.COM                          | First Class Mail and Email |
| 1486491 Garcia, Virmette Maldonado                          | Francisco Javier Torres Diaz          | Abogado                 | FJ Torres Diaz Law Offices | PO Box 874 Caguas | PR  | 00726-0874     | ftorresdiaz@gmail.com                           | First Class Mail and Email |
| 1486491 Garcia, Virmette Maldonado                          | p/o Francisco J Torres Diaz           | PO Box 874              |                            | Caguas            | PR  | 00726-0874     | ftorresdiaz@gmail.com                           | First Class Mail and Email |
| 1793234 Inmobiliaria RGA, Corp.                             | José E. Picó, Executive VP            | PO Box 190788           |                            | San Juan          | PR  | 00919-0788     | jepico@gandiagroup.com                          | First Class Mail and Email |
| 1793234 Inmobiliaria RGA, Corp.                             | PO Box 190788                         |                         |                            | San Juan          | PR  | 00910-0788     | jepico@gandiagroup.com                          | First Class Mail and Email |
| 2253009 Ismael L. Purcell Soler and Alys Collazo Bougeois   | Urb. Jacaranda, 35271 Calle Clavelina |                         |                            | Ponce             | PR  | 00730          | pfpurcell2000@yahoo.com                         | First Class Mail and Email |
| 262587 LATIN AMERICAN SUBS LLC                              | PO BOX 366999                         |                         |                            | SAN JUAN          | PR  | 00936-6999     | slocher@burgerkingpr.com                        | First Class Mail and Email |
| 1166478 RAMOS TAVAREZ, ANGEL L                              | CALLE FRANCIA BUZON 2730              |                         |                            | ISABELA           | PR  | 00662          | bufetecortesestremerasantos@gmail.com           | First Class Mail and Email |
| 1166478 RAMOS TAVAREZ, ANGEL L                              | Hector Santos Ortiz                   | P.O. BOX 896            |                            | ARECIBO           | PR  | 00613          |   | First Class Mail           |
| 1486273 Rivera Roman, Ricardo                               | P/O Francisco J Torres Diaz           | PO Box 874              |                            | Caguas            | PR  | 00726-0874     | ftorresdiaz@gmail.com                           | First Class Mail and Email |
| 1472826 Rodriguez Rodriguez, Carmelo                        | RR 3 Box 57135                        |                         |                            | Toa Alta          | PR  | 00953          | add@getpocket.com; carmelo.rodriguez1@gmail.com | First Class Mail and Email |
| 831667 Sur Copy. Inc.                                       | 3237 Avenida Emilio Fagot             |                         |                            | Ponce             | PR  | 00730          | ivettedaliza67@yahoo.com; surcopy@yahoo.com     | First Class Mail and Email |

In re: The Commonwealth of Puerto Rico, et al.

Case No. 17-03283 (LTS)

#### Exhibit C

#### **ALTERNATIVE DISPUTE RESOLUTION PROCEDURES**

- 1. Claims Subject to the Alternative Dispute Resolution Procedures.
- a) Commencing one hundred (100) days following approval of these procedures by the Court, and every forty-five (45) days thereafter, the Commonwealth, on behalf of itself and the other Debtors, shall file with the Court and serve on the claimants identified therein (the "Designated Claimants"), at the address listed on the claimants' most recently filed proof of claim or amended proof of claim, as the case may be, a notice of intent to transfer to the ADR Procedure (the "ADR Transfer Notice"), and attaching as Exhibit A to the ADR Transfer Notice a schedule of claims that the Debtors have identified to be eligible to participate in the ADR Procedure. The ADR Transfer Notice shall be substantially in the form reflected in Exhibit A to the Notice Regarding Amended Motion for Entry of an Order (A) Authorizing Alternative Dispute Resolution Procedures, (B) Approving Additional Forms of Notice, and (C) Granting Related Relief [ECF No. 10698-1].
- b) In the event that (i) the Debtors file an omnibus objection to Claims, (ii) a claimant objects to the relief requested in such omnibus objection, and (iii) the Court or the Debtors determine that further reconciliation of any such Claim is appropriate pursuant to the ADR Procedure, the Debtors shall file an ADR Transfer Notice with the Court and serve the ADR Transfer Notice upon the Claimant stating that such Claim has been removed from the omnibus objection and shall be subject to the ADR Procedure. If the Debtors make such determination, within ten (10) days of service of a claimant's objection to the relief requested in the omnibus objection, and no later than seven (7) days prior to the hearing on the omnibus objection, the Debtors shall file an ADR Transfer Notice with the Court setting forth the Claims to which an omnibus objection has been interposed and responded to by the holder thereof as and to which the Debtors have determined are eligible for the ADR Procedure. In the event that the Court determines independently that further reconciliation of any such claim(s) is appropriate pursuant to the ADR Procedures, the Court will enter an order directing the Debtors to file an ADR Transfer Notice with the Court, specifying the claim(s), and serve the ADR Transfer Notice upon the relevant Claimant(s).
- Claimants' most recently filed proof of claim or amended proof of claim, as the case may be, a notice regarding the ADR Procedure (the "ADR Notice"). The proposed form of the ADR Notice is annexed hereto as Exhibit 2. The ADR Notice (i) may request that the Designated Claimant verify, correct, clarify, or supplement certain information regarding their claim, and (ii) shall state (a) whether the Debtor consents to the adjudication of the Claim by binding arbitration, as set forth below, and (b) the costs of arbitration, if the Designated Claim is not resolved pursuant to the Offer Exchange Procedures (as defined below) or Evaluative Mediation (as defined below).
- d) Claims asserting liabilities arising from funded indebtedness, or from the Commonwealth's clawback of revenues, shall not be subject to the ADR Procedure.
  - 2. Offer Exchange Procedures
- a) The initial step in the ADR Procedure shall be an exchange of settlement offers (the "Offer Exchange"), which exchange will provide the Debtors and the Designated Claimants the

- opportunity to resolve the underlying Claims on a consensual basis, without the need for further proceedings.
- b) In the event that the ADR Notice does not include an offer from the Debtor(s) (the "Offer") to settle the validity and amount of such Designated Claimant's proof of claim, within sixty (60) days of the ADR Notice being served upon the Designated Claimants, the Commonwealth or such other Debtor, as the case may be, shall serve upon the Designated Claimant, at the address set forth on such Designated Claimant's proof of claim, an Offer (the "Offer Letter"). The Offer Letter or ADR Notice shall be accompanied by relevant documentation relied upon by the Debtor(s) in determining the amount of the offer. For the avoidance of doubt, however, the Debtor(s) shall not be obligated to provide with the Offer Letter or ADR Notice all documents on which it intends to rely in reconciling a creditor's Claim.
- c) Within twenty-five (25) days of service of an Offer via either an Offer Letter or an ADR Notice, the Designated Claimant must respond to such Offer by (1) accepting the Offer, by execution and delivery of a stipulation provided by the Commonwealth or such other Debtor in connection with the Offer or (2) submitting a counteroffer (the "Counteroffer"); provided, however, that any Counteroffer may only propose an amount that, if agreed upon, will fix the amount of the creditor's claim; and, provided, further, that, if the creditor fails to timely respond to the Offer Letter, the Offer shall be deemed rejected. If the Designated Claimant rejects, or is deemed to have rejected, the Offer, the Designated Claim will advance to the next step of the ADR Procedures, as set forth below.
- d) When the Designated Claimant responds to the Offer Letter, either by acceptance of the Offer or the submission of a Counteroffer, the Designated Claimant shall be required to notify the Debtors if (a) it consents to (and thereby opts into) or (b) does *not* consent to (and thereby opts out of) binding arbitration in the event that the Claim ultimately is not resolved through the Offer Exchange Procedures. If the Designated Claimant returns the Offer Letter without expressly notifying the Debtors that it consents to, and seeks to opt into, binding arbitration, the Designated Claimant shall be deemed to have opted out of binding arbitration. Any Designated Claimant that does not consent to binding arbitration in its response to the Offer Letter may later consent, in writing, to binding arbitration, provided that the Debtors also so consent. Consent to binding arbitration, once given, cannot subsequently be withdrawn by either the Debtor or the Designated Claimant.
- e) The Counteroffer may not exceed the amount or improve the priority set forth in the Designated Claimant's most recent timely filed proof of claim or amended proof of claim (but may liquidate any unliquidated amounts expressly referenced in a proof of claim).
- f) Within thirty (30) days of receipt of any Counteroffer, the Commonwealth or such other Debtor, as the case may be, may (1) accept such Counteroffer, by delivery of a stipulation evidencing agreement to the proposed amount, or (2) reject such Counteroffer, by delivery of notice to such Designated Claimant that such Counteroffer is unacceptable. The Commonwealth or such other Debtor, as the case may be, may also submit its own counteroffer to the creditor, and the parties may exchange as many offers and counteroffers (each, a "Further Offer") as they deem appropriate prior to a determination that an impasse has been reached. The Debtors or the Designated Claimant

shall have thirty (30) days from receipt of each such Further Offer (1) to accept such Further Offer, by delivery of a stipulation evidencing agreement to the proposed amount, or (2) to reject such Further Offer, by delivery of notice that such Further Offer is unacceptable. Failure to respond to a Further Offer within thirty (30) days of receipt shall be deemed rejection of such Further Offer. The Commonwealth or such other Debtor, as the case may be, may also request additional information or documentation (the "Information Request") from the Designated Claimant. The Designated Claimant shall provide additional documentation or information in response to such Information Request within twenty-one (21) days following receipt of such Request. Within ten (10) days of either the Designated Claimant's or the Debtor's rejection of an Offer, Counteroffer, or Further Offer, the Debtor(s) shall file a notice of impasse (the "Offer Exchange Impasse Notice") with the Title III Court.

g) All Offers, Counteroffers, Further Offers, and other communication and information exchanged in connection therewith shall remain confidential, be subject to Rule 408 of the Federal Rules of Evidence, not be an admission of liability on anyone's part, not be disclosed to any person, court or tribunal, and not be used other than in connection with the ADR Procedure.

#### 3. Evaluative Mediation

- a) In the event that a Claim is not resolved through the Offer Exchange process, the Claim will proceed to the next step of the ADR Procedures, an evaluation ("Evaluative Mediation") of the Designated Claimant's claim by a mediator ("Mediator") identified by the Title III Court in its sole and absolute discretion, including a federal judge. The purpose of the Evaluative Mediation phase of the ADR Procedures is to obtain a non-binding, confidential, monetary valuation of each Designated Claim that may assist in achieving settlement by serving as a focal point for further discussions between the parties.
- b) During the Mediation phase, the Title III Court may design a process for assigning Mediators to Designated Claims, including a process to identify whether any individual Mediator may be conflicted from resolving a Designated Claim.
- c) During the Evaluative Mediation process, the Designated Claim shall be evaluated by the assigned Mediator. The Debtors shall provide notice to the Designated Claimant within a reasonable time following the assignment of a Mediator to a Designated Claim. Upon assignment of a Mediator to a Designated Claim, the Debtor shall provide the Mediator, with copy to the Designated Claimant, with all information exchanged during the Offer Exchange process. Within fourteen (14) days of assignment of the Mediator, each party may provide to the Mediator a mediation statement (the "Mediation Statement"), not to exceed seven (7) pages double-spaced. Within twenty-eight (28) days of receipt of the information exchanged during the Offer Exchange process, the Mediator shall estimate the monetary value of the Designated Claim (the "Evaluation"). Upon notice to the parties, the Mediator may extend the time period for completion of the Evaluation for a period of no more than fourteen (14) days. The Evaluation shall be limited to a determination of the monetary value, if any, of the Designated Claim, and shall not raise or purport to evaluate any issues relating to the potential treatment or priority of the Designated Claim pursuant to a plan of adjustment. If the Mediator fails to issue an Evaluation within the time periods set forth in this paragraph, the Designated Claim shall proceed to binding arbitration, where both parties have

consented to same, or to litigation before the Commonwealth or Title III Courts, as the case may be.

- d) Within twenty-one (21) days following the issuance of the Evaluation, each of the parties shall submit to the Mediator a written acceptance or rejection of the Evaluation. The failure to submit a written acceptance or rejection within twenty-one (21) days shall constitute a rejection of the Evaluation. If both parties accept the Evaluation, then the Designated Claim shall be deemed settled and the amount set forth in the Evaluation shall constitute the liquidated amount of the Designated Claim and the Claims Register shall be updated accordingly. If one or both parties rejects the Evaluation, then the parties shall have an additional fourteen (14) days to negotiate a consensual settlement of the Designated Claim. The Debtor shall notify the Mediator immediately after the expiration of the 14-day period as to whether a consensual settlement has been reached.
- e) At any time during Evaluative Mediation, the Mediator may request that the parties participate in a settlement conference. The parties must participate in any settlement conference called by the Mediator. Such conference may take place in person or telephonically, in the Mediator's sole discretion. The Evaluative Mediation process shall terminate upon the earlier of: (a) the Mediator's filing of a notice that (i) the parties have reached an impasse (a "Mediator's Impasse Notice"), or (ii) the parties have reached a settlement (such notice shall specify the settlement amount, which shall constitute the liquidated amount of the Designated Claim and the Claims Register shall be updated accordingly); and (b) 75 days after the issuance of the Evaluation.
- f) In the event that a Designated Claim is not resolved through Offer Exchange or Evaluative Mediation (an "<u>Unresolved Claim</u>"), such Designated Claim shall be resolved in accordance with the process outlined in Section 4 below. Within ten (10) days of the termination of Evaluative Mediation (as set forth in Section 3(e) above), the Debtor(s) shall serve upon the Designated Claimant a notice describing the opportunity to participate in binding arbitration and the opportunity for use of Commonwealth court procedures.

#### 4. Resolution of Unresolved Claims

a) The amount of an Unresolved Claim shall be resolved by either: (a) binding arbitration as set forth in Section 5 below, if the Designated Claimant and the Debtor consented in writing thereto; (b) litigation before the Commonwealth's courts, as set forth in Section 6 below; or (c) if either party determines that the Designated Claim should not be resolved using state court procedures, <u>and</u> in the event that both parties have not consented to binding arbitration, the Designated Claim shall be resolved in accordance with the Litigation procedures set forth in Section 8 below. Designated Claimants may consent to binding arbitration <u>OR</u> to litigate before the Commonwealth's courts, but not both. In the event that a Designated Claimant submits an ADR Notice that indicates consent to binding arbitration and litigation before the Commonwealth's courts, <u>they will be deemed to have consented to litigate before the Commonwealth's courts</u>.

#### 5. Binding Arbitration

a) If the Designated Claimant previously consented in writing to binding arbitration as a means to resolve its claim(s) as set forth above (either in its response to the Offer Letter or by the terms of

a separate written agreement either before or after the Petition Date), and if the Debtors agree to binding arbitration, and such Designated Claim is not resolved in the Offer Exchange Procedures or in Evaluative Mediation, then the Designated Claim shall be subject to binding arbitration. If the Designated Claimant has not expressly consented to binding arbitration in its response to the Offer Letter and has not otherwise expressly consented to binding arbitration, or if the Debtors have not consented to binding arbitration, at the conclusion of Evaluative Mediation, the Claim shall be resolved in accordance with the Commonwealth court procedures described below or the Litigation procedures described below.

- b) If the Designated Claimant and the Debtors have agreed to binding arbitration, as soon as reasonably practicable following the Evaluation Termination Date with respect to any Designated Claim, the Debtors shall file and serve on the applicable Designated Claimant (or their counsel if known), a notice of arbitration (an "Arbitration Notice").
- The Debtors shall solicit proposals from one or more arbitration services providers (the "Provider"), with a panel of arbitrators ("Arbitrators," and each, an "Arbitrator"), to assist in evaluating Designated Claims. The Debtors shall consult with the Official Committee of Unsecured Creditors prior to selecting the Provider. Prior to engaging such Provider, the Debtors shall file an informative motion with the Court identifying the Provider(s) whose services they have solicited. To the extent any party in interest objects to the independence or qualifications of the Provider(s), such party must file a written notice of such objection within fourteen (14) days of the filing of such informative motion. Within seven (7) days thereafter, the Debtors may file a reply in support of the Provider(s) identified. The Court will then determine whether any further action with respect to the objection(s) is required. Once a Provider of arbitration services has been selected, that provider's pricing proposals shall govern all binding arbitrations conducted pursuant to the process outlined in this Section 5. During the Arbitration phase, each Designated Claim shall be evaluated by a single Arbitrator from the Provider of arbitration services selected by the Debtor(s) as described in subsection (d) below. The method by which an Arbitrator shall be assigned to a Designated Claim shall be determined by the Provider. The Provider and the Arbitator(s) shall ensure that, in the event an individual Arbitrator identifies a conflict in resolving a Designated Claim that has been assigned to such Arbitrator, the Designated Claim shall be reassigned.
- d) All costs for an Arbitrator's services shall be divided evenly between the Debtor(s) and the Designated Claimant. To ensure transparency in the costs of proceeding through binding arbitration, the Debtors shall solicit pricing proposals from at least two (2) potential Providers of arbitration services.
- e) All arbitration hearings (each, an "<u>Arbitration Hearing</u>") shall be scheduled by the Arbitrator, in consultation with the parties. The Debtors shall provide the Designated Claimant with notice of the date, time and place of the Arbitration Hearing. In the event that the Arbitrator assigned to resolve a particular Claim is not located in San Juan, Puerto Rico, appropriate video-conferencing services shall be made available, and any cost of such services will be divided evenly between the Debtors and the Designated Claimant if not already included in the Provider's fee.
- f) Pre-Hearing. Any pre-hearing issues, matters or disputes (other than with respect to merits issues)

shall be presented to the Arbitrator telephonically (or by such other method agreed to by the Arbitrator and the parties) for expeditious, final and binding resolution. All pre-hearing issues, matters or disputes (other than with respect to merits issues) must be presented to the Arbitrator not later than twenty-one (21) days prior to the Arbitration Hearing so as to permit the Arbitrator to review and rule upon the requests by telephonic or email communication at least five (5) days prior to the Arbitration Hearing.

- g) Limited Discovery. Unless the parties agree otherwise, discovery shall be limited to ten (10) requests for production of documents, electronically stored information and things, including all discrete subparts ("Document Requests"); ten (10) requests for admission, including all discrete subparts; and ten (10) hours of depositions. Any such Document Requests, requests for admission, and notices of deposition shall be made in writing and shall be served by electronic mail and overnight mail no later than by 5:00 p.m., Atlantic Time, on a weekday that is not a legal holiday, no fewer than thirty-five (35) days before the Arbitration Hearing. Responses and objections to Document Requests, requests for admission, and notices of deposition, if any, must be served within seven (7) days after service of such Document Requests, requests for admission, and notices of deposition. Items requested in Document Requests must be produced within fourteen (14) days after service of the Document Requests, unless the parties agree otherwise. Fact or expert witness affidavits, to the extent needed, must be submitted at least fourteen (14) days prior to the scheduled Arbitration Hearing. All documents and affidavits from discovery shall be confidential and shall not be either (i) disclosed to any person or party not participating in the arbitration proceeding or (ii) used for any purpose other than in connection with the arbitration proceeding, except as provided herein. By accepting binding arbitration, the parties agree that no interrogatories shall be posited. Notwithstanding anything to the contrary in this paragraph, the Arbitrator may modify any provisions regarding discovery for good cause shown.
- h) <u>Pre-Arbitration Statement</u>. On or before fourteen (14) days prior to the scheduled Arbitration Hearing, each party shall submit to the arbitrator and serve on the other party or parties by electronic mail and overnight mail a pre-arbitration statement (the "<u>Pre-Arbitration Statement</u>"). The Pre-Arbitration Statement shall not exceed twenty (20) pages, double spaced, exclusive of attachments. Quotations and footnotes may be single spaced. At least one-inch margins shall be used, and printing shall not be smaller than 12-point font.
- i) Arbitration Hearing. Unless otherwise agreed by the parties and the arbitrator, the Arbitration Hearing must be held no later than seventy-five (75) days following assignment of the Arbitrator to the Designated Claim. Direct testimony shall be submitted in the form of affidavits. Cross examination shall be conducted via live testimony. Each party shall have a maximum of two hours, including any rebuttal and cross-examination, within which to present its position at the Arbitration Hearing. The Arbitration Hearing shall be open only to the parties, their counsel and any witnesses. Non-party witnesses shall be sequestered. No reply briefs or post-hearing briefs may be filed, unless the arbitrator requests such briefs, in which case, such briefing shall be subject to the issues, timing and page limitations the arbitrator imposes.
- j) <u>Arbitration Awards</u>. The Arbitrator shall issue a short written opinion and award (the "<u>Arbitration Award</u>") within fifteen (15) days after the last day of the Arbitration Hearing; <u>provided</u>, <u>however</u>, that the arbitrator may extend such period once for an additional fifteen (15) days. Any Arbitration

- Award shall only determine the amount of the Claim and shall <u>not</u> raise or determine any issues relating to the treatment or priority of the Designated Claim.
- k) Finality of Arbitration Awards. All Arbitration Awards shall be final and binding. Any application to vacate must be limited to the grounds specified in 9 U.S.C. § 10(a) and must be filed with the Title III Court within thirty (30) days of issuance of the Arbitration Award. The Federal Arbitration Act, which has been codified at 9 U.S.C. §§ 1-307, shall apply to such applications. Once the Arbitration Award is issued, the Claims Registry shall be updated to reflect the liquidated amount of the Designated Claim, as determined by the Arbitration Award.
  - 6. Commonwealth Court Litigation of Unresolved Claims
- a) The Debtors shall indicate in the ADR Notice whether they consent to liquidate any portion of a Claim through the Commonwealth's courts. For the avoidance of doubt, the Debtors do not consent to liquidation of any claims or causes of action relating to PROMESA or other federal laws before the Commonwealth's courts.
- b) In the event that a Designated Claimant elects to liquidate their Claim before the Commonwealth's courts, and the Debtors have consented to such liquidation, the Title III stay shall be modified solely (1) to permit the continuation of those matters that have been initiated in the Commonwealth's courts and that the Designated Claimant has alleged in their Claim give rise to liabilities owed by the Debtors, or (2) to permit the Designated Claimant to commence a new action in the Commonwealth's courts, provided, however, that any such new action shall be limited to causes of action giving rise to the exact same liabilities asserted in their Claim. To the extent any Designated Claimant raises additional claims or causes of action beyond those giving rise to liabilities asserted in their Claim, or raises any claims or causes of action relating to PROMESA or other questions of federal law, the Title III stay shall not be lifted as to such claims or causes of action. Any statute of limitations applicable to such causes of action shall be deemed tolled as of the date of filing of the Debtors' Title III petitions. Claimants shall retain all existing appeal rights to which they are entitled under Commonwealth law. The Debtors shall file an omnibus motion, every sixty (60) days, identifying each automatic stay modification agreed to by the Debtors during the relevant period and seeking Court approval of such modifications *nunc pro tunc* to the relevant modification date (each, an "ADR Omnibus Lift Stay Motion").
- c) The Commonwealth's courts will only resolve the amount of a creditor's general unsecured claim. Without limiting the foregoing, any other issue, including, without limitation, the priority or classification of a claim, distributions with respect thereto, and issues related to subordination thereof, shall not be subject to the Commonwealth court's determination and shall be determined in connection with the provisions of an applicable plan of adjustment or as otherwise determined by the Title III Court.
- d) Litigation before the Commonwealth's courts with respect to any Unresolved Claim shall proceed in accordance with all applicable local procedural rules. Each party shall bear their own costs with respect to any litigation before the Commonwealth's courts, unless local procedural rules or statutory fee shifting provisions dictate otherwise.

- e) Nothing herein shall limit the rights of any defendant in an action brought in the Commonwealth's courts to remove such action pursuant to 28 U.S.C. § 1441, or of any plaintiff to contest such removal. Any modifications of the automatic stay, as set forth in and pursuant to the limitations described in Section 6.b, will remain in effect if an action is removed to the United States District Court for the District of Puerto Rico. The applicable federal procedural rules shall govern any such removed action.
- f) Once a final judgment (the "Commonwealth Final Judgment") has been reached with respect to the amount of an Unresolved Claim litigated in the Commonwealth courts, as the term "final judgment" is interpreted under Commonwealth law, the Claims Registry shall be updated to reflect the liquidated amount of the Designated Claim, as determined by the Commonwealth Final Judgment.

#### 7. General Provisions Regarding ADR Procedures

- a) In the event that a claimant elects not to participate in Arbitration or to have their Unresolved Claim liquidated by the Commonwealth's courts, (a) such claim, the allowance of which has been or may be objected to by the Commonwealth, such other Title III Debtor as appropriate, or another party in interest, shall be subject to the jurisdiction of the Title III Court and the determination regarding, among other things, the validity and amount thereof, shall be made by the Court, (b) holders shall retain their rights to have their claims adjudicated by the Title III Court, including their rights to evidentiary proceedings and to an appeal of the Title III Court's determinations with respect to their claims, and (c) nothing herein shall affect the right of the Creditors' Committee, under section 502(a) of the Bankruptcy Code, to file objections to claims and the Debtors and the Oversight Board to oppose any such right to the extent that the Creditors' Committee files an objection to a claim.
- b) The ADR Procedures will only resolve the amount of a creditor's general unsecured claim. Without limiting the foregoing, any other issue, including, without limitation, the priority or classification of a claim, distributions with respect thereto, and issues related to subordination thereof, shall not be subject to the ADR Procedures and shall be determined in connection with the provisions of an applicable plan of adjustment or as otherwise determined by the Title III Court.
- c) To the extent a holder of a general unsecured claim has filed, sought or seeks any relief related to a Claim that is subject to the ADR Procedure, including, without limitation, relief sought in any adversary proceeding or any other applicable court of law (collectively, the "Actions"), and such Designated Claimant has not elected to liquidate their Claim through the process outlined in Section 6 above, such Actions shall be stayed (including with respect to pending discovery) until the ADR Procedure with respect to such Claim has been completed. Within five (5) business days of entry of a final order with respect to the validity and amount of such Claim in the ADR Procedure, a motion shall be filed in the applicable forum to dismiss any corresponding portion of such Action, with prejudice, and to transfer any remaining portion of such Action, to the extent not pending or subject to the Debtors' Title III cases, to the Title III Court presiding over the Debtors' Title III cases. To the extent required, the automatic stay, extant pursuant to section 362 of the Bankruptcy Code, applicable herein in accordance with section 301 of PROMESA, shall be deemed modified solely for the purpose of determining the validity and amount of a claim pursuant

to the ADR Procedure.

- d) Report to Court of Status of Claims Referred to ADR Procedure. Within sixty (60) days of filing the first ADR Notice, and every sixty (60) days thereafter, the Debtors shall file with the Court a notice (an "ADR Status Notice") setting forth those claims since the filing of the prior ADR Status Notice that (a) have been resolved through the Offer Exchange or the Evaluative Mediation Process (the "Offer Exchange Resolved Claims" and the "Evaluative Mediation Resolved Claims"); (b) have been resolved through Arbitration (the "Arbitration Resolved Claims"); (c) have been resolved through litigation before the Commonwealth's courts (the "Commonwealth Court Resolved Claims," and together with the Offer Exchange Resolved Claims, the Evaluative Mediation Resolved Claims, and the Arbitration Resolved Claims, the "Resolved Claims"); and (d) are currently in the Offer Exchange process, the Evaluative Mediation process, the Arbitration process, litigation before the Commonwealth's courts (or the United States District Court for the District of Puerto Rico, if the action was removed), or litigation before the Title III Court. The ADR Status Notice shall be substantially in the format reflected in Exhibit A to the Notice Regarding Amended Motion for Entry of an Order (A) Authorizing Alternative Dispute Resolution Procedures, (B) Approving Additional Forms of Notice, and (C) Granting Related Relief [ECF No. 10698-1]. For the avoidance of doubt, the ADR Status Notice shall include, for each Designated Claim identified, (1) a code indicating the claim amount by reference to brackets, (2) a general characterization of the type of claim, and (3) if the claim is relating to a pending litigation, the forum in which the action is pending and the case number, where applicable.
- e) With respect to any Resolved Claims, the Debtors shall file with the Title III Court an informative motion, attaching the form of Stipulation, to be so ordered by the Title III Court. All Resolved Claims and Arbitration Resolved Claims shall be noted on the Claims Registry of the Title III Cases and distributions with respect thereto shall be made in accordance with the provisions of the Commonwealth plan of adjustment or such other plan of adjustment as may be appropriate. To the extent feasible, and to assist the Title III Court in managing its docket, the Debtors shall provide an update to the Title III Court regarding any common legal issues shared amongst the Unresolved Claims, to the extent such common legal issues exist.

#### 8. Litigation of Unresolved Claims

- a) Where there has been no consent, under Section 4.a above, to binding arbitration or litigation before the Commonwealth's courts, within one hundred and twenty (120) days of the filing of a Mediator's Impasse Notice, the Commonwealth or such other Title III Debtor, as the case may be, shall initiate litigation against the holder of the Unresolved Claim by the filing of a claim objection, which may be either an individual or an omnibus objection. Each party shall bear their own costs with respect to litigation of any Unresolved Claim. The Court will provide notice pursuant to 28 U.S.C. § 636 by which all parties can agree to resolve an Unresolved Claim before a United States Magistrate Judge (the "Claims Adjudication Judges"). If all parties voluntarily so consent, a Claims Adjudication Judge may conduct all proceedings and order the entry of a final judgment with respect to an Unresolved Claim. Such final judgment may then be appealed directly to the United States Court of Appeals for the First Circuit.
- b) The Title III Court may also, in its discretion, refer such Unresolved Claims to Claims

Adjudication Judges for general pre-trial management and preparation of a Report and Recommendation pursuant to 28 U.S.C. § 636(b). If a claimant has not voluntarily consented to the resolution of their Unresolved Claim by the Claims Adjudication Judges, the Claims Adjudication Judge shall make a Report and Recommendation to the Title III Court. Such Report and Recommendation will be reviewed by the Title III Court pursuant to Federal Rule of Civil Procedure 72, and claimants will have an opportunity to object to the Report and Recommendation pursuant to 28 U.S.C. § 636(b) and Federal Rule of Civil Procedure 72(b). Upon reviewing the Report and Recommendation, the Title III Court will enter a final determination, which will be subject to appeal to the United States Court of Appeals for the First Circuit.

- c) No individual who has served as a Mediator with respect to a particular Unresolved Claim may also serve as a Claim Adjudication Judge with respect to the same Unresolved Claim.
- d) Litigation before the Title III Court with respect to any Unresolved Claim shall proceed in accordance with the Federal Rules of Bankruptcy Procedure, made applicable to this Title III Case pursuant to PROMESA § 310, the Local Rules for the District of Puerto Rico, and this Court's standing and case management orders. In addition to the foregoing, litigation before Claims Adjudication Judges shall also proceed in accordance with 28 U.S.C. § 636 and Federal Rule of Civil Procedure 72.
- e) Any order/decision entered by the Claims Adjudication Judges shall <u>not</u> provide for any amounts already disallowed by the Title III Court, specific performance or any other form of equitable remedy or any other relief impermissible under PROMESA or such other applicable law. To the extent a Claim requests such relief, those requests for relief will be determined by the Title III Court. Nothing in this paragraph shall preclude the Title III Court from separately referring such requests to Magistrate Judges pursuant to 28 U.S.C. § 636 for general pretrial management and/or Report and Recommendation.
  - 9. Translation and Interpretation Services
- a) The Debtors shall provide certified translation and/or interpretation services in connection with Evaluative Mediation and/or proceedings before the Title III or District Court, and Magistrate Judges, as specified in orders of the Court, but shall not be obligated to provide such services in connection with binding arbitration.